

Cranbury Public Library Board of Trustees

Meeting Agenda

Thursday, February 13 at 7:00 p.m.
Gambino Room, Cranbury Public Library

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Public Library as follows: December 16, 2019 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President	Ira Negin
Andre Mento, Vice-President	David Carroll
Dave Fletcher, Treasurer and Secretary	Fred Dennehy
Matt Scott, Mayor	Patty Thomsson
Amy Dixon, Chief School Administrator's Representative	

Also to be present:

Marilynn Mullen, Director
Frank Marlowe – Foundation President
CBA - Public Relations Firm

3. CONSENT AGENDA:

- A. Action on the minutes of the January 9 and 27 meetings
- B. Action on Bills List for month ending 1/31/2020

5. TREASURER'S REPORT:

- A. Report - Budget and Operating Status as of 1/31/2020

6. PRESIDENT'S REPORT: Kirstie Venanzi

7. DIRECTOR'S REPORT: Marilynn Mullen

8. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen

9. REPRESENTATIVES' REPORTS:

- A. Mayor's report: Matt Scott - Update
- B. Chief School Administrator's Representative: Amy Dixon - Update

10. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair–Patty Thomsson, Kirstie Venanzi, David Carroll
- B. Finance: Chair- Dave Fletcher, Andre Mento, Ira Negin, David Carroll
- C. Policy and Planning: Chair– Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy
- D. Nomination and Elections: Chair– Andre Mento, Dave Fletcher
- E. Special Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher, Fred Dennehy
- F. Special Public Relations Committee: Chair –Andre Mento, Amy Dixon, David Carroll, Patty Thomsson

11. OLD BUSINESS

12. NEW BUSINESS

- A. New Jersey Library Construction Bond Act
- B. Public relations campaign presentation
- C. Retreat date February 29, 9 a.m.-noon
- E. School lease

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

15. ADJOURNMENT