Cranbury Public Library Board of Trustees
Meeting Agenda
Thursday, April 9, 2020 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: On April 6, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted online on the Public Library website.

2. INTRODUCTION OF BOARD OF TRUSTEES –
   Kirstie S. Venanzi, President
   Andre Mento, Vice-President
   Dave Fletcher, Treasurer
   Patty Thomsson, Secretary
   Matt Scott, Mayor
   Amy Dixon, Chief School Administrator’s Representative
   Also to be present:
   Marilynn Mullen, Director

3. CONSENT AGENDA:
   A. Action on the minutes of the March 12 meeting
   B. Action on Bills List for month ending 3/31/2020

4. TREASURER’S REPORT: Report - Budget and Operating Status as of 3/31/2020

5. PRESIDENT’S REPORT: Kirstie Venanzi

6. DIRECTOR’S REPORT: Marilynn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen

8. REPRESENTATIVES’ REPORTS:
   A. Mayor’s report: Matt Scott - Update
   B. Chief School Administrator’s Representative: Amy Dixon - Update

9. 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

10. OLD BUSINESS - none

11. NEW BUSINESS
   A. Communications re. emergency procedures in coordination with Cranbury School
   B. New Jersey Library Construction Bond Act – update on application
   C. Staff during closure

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

14. ADJOURNMENT