

6. **DIRECTOR'S REPORT: Marilynn Mullen**
 Notes included in folder.
- A. Prepared a draft of 2016 budget. Assumes 3% increase to cover 2% increase in wages and more hours.
 - B. Chinese New Year celebration February 27 at the Presbyterian Church. Tickets will not be available at the door this year. Limited number will be for sale before the event at the library.
 - C. Donations to Cranbury Public Library fund in memory of long time Cranbury School teacher Carol Lindenfeld.
 - D. Bylaws update – recommends two-year term limit for an alternate.
 Motion: Dave C. 2nd: Robin
 All were in favor. Approved.
 - E. Foundation was busy in December. PAY PAL Giving Tuesday \$525.
 - F. Foundation received 90 donations – 44 new donors – total \$72,000.
 - G. Over \$3,000 from McCaffery receipts, AmazonSmile and Bites for Books at Teddy's.
 - H. Statistics - CDs and Periodicals up; print circulation and patrons dropped; juvenile program attendees down.
 - G. Staff Planning – programs set through February and March. Summer Reading also set.
7. **YOUTH AND OUTREACH SERVICES REPORT: Marilynn Mullen**
 Notes included in folder.
- A. GrandPals began. Jan runs it now instead of Anne Gordon.
 - B. Jan working with STEM program with Joanne.
 - C. "Come in and Wind Down" program after school.
 - D. Reading Buddies/SLiC on hiatus in January.
 - E. Upcoming programs: 100 Books Before First grade, Family Game Night, Scrapbooking, Robin Black book signing.
8. **SYSTEMS ADMINISTRATOR'S REPORT: Marilynn Mullen**
 Notes included in folder.
- A. Joanne and Marilynn write for the Cranbury Chronicle.
 - B. iPad Academy series continues. Also Lego Movie Making and Gaga for Google.
 - C. Spark Cart stores STEM activities for use by kids after school.
 - D. Cookbook Club on hiatus in December.
 - E. Hour of Coding program had 10 participants.
9. **PRESIDENT'S REPORT: Kirstie Venanzi**
 Review "Annual Calendar of Events" - January, February
10. **REPRESENTATIVE'S REPORTS**
- A. **Mayor's Representative: David Cook**
 - 1. Hagerty/Cheney project site plan received approvals from the township and Planning Board.
 - 2. Affordable Housing – waiting for Judge Wilson to give Cranbury a number.
 - B. **Chief School Administrator Representative: Laurel Quinn**
 No report.
 - C. **Foundation: Kirstie**
 See notes in Director's report.
11. **TRUSTEE COMMITTEE REPORTS**
- A. Personnel Committee: Lorraine, Kirstie, Andre
 No report.
 - B. Finance Committee: David, Andre, Ira

