

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

RETREAT MEETING MINUTES

January 27, 2017 – 5:30 – 9:00 p.m.
Gambino Room, Cranbury Public Library
23 North Main Street, Cranbury, NJ

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT AT 5:30 p.m.

Pursuant to Section 5 of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Library Director on January 19, 2017 to as follows: Cranbury Press, Home News Tribune, and Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES

Kirstie Venanzi, President
Andre Mento, Vice President - excused
David Fletcher, Secretary/Treasurer
Dan Mulligan, Trustee - absent
Laurel Quinn, Trustee - excused
Robin Black, Trustee
Ira Nagin, Trustee
Lorraine Sedor, Trustee
Nancy Whitcraft, Trustee
Michele Gittings, Alternate Trustee
Richard Burke, Alternate Trustee - excused

Also Present:

Marilynn Mullen, Director of Cranbury Public Library
Michael Ferrante, Cranbury Library Foundation
Wendy Borg, Secretary

3. WELCOME – Kirstie Venanzi

4. REVIEW of 2016 Operational Goals and set 2017 Goals – Marilynn Mullen

Marilynn took suggestions for edits to Operational Goals for 2017.

Discussion on the tax equalization and it's implications on the library's appropriation from the township funds. All agreed it is difficult to maintain payroll of staff and hours operation of the library when the tax equalization causes fluctuations in funding. Mr. Ferrante suggested that the board communicate with the township about this issue when the new library opens.

5. REVIEW of 2016 Board Goals and Board Goals for 2017 – Kirstie Venanzi

