CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  

Thursday, March 12 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 - present  
Ira Negin - present  
Andre Mento, Vice-President - present  
David Carroll - present  
Dave Fletcher, Treasurer - present  
Fred Dennehy – present  
Patty Thomsson, Secretary - absent  
Matt Scott, Mayor - present  
Amy Dixon, Chief School Administrator’s Representative - present  
Also to be present:  
Marilynn Mullen, Director - present  

3. CONSENT AGENDA:  
A. Action on the minutes of the February 13 and 29th meetings  
B. Action on Bills List for month ending 2/29/2020  
   Motion to Approve: Andre Second: Ira Approved  

4. TREASURER’S REPORT:  
A. Report - Budget and Operating Status as of 2/29/2020  

5. PRESIDENT’S REPORT: Kirstie Venanzi  
Kirstie thanked everyone for the hard work in putting together the application and in the submission. Kudos to Marilynn.  

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. Precautions and emergency procedures in coordination with Cranbury School  
B. New Jersey Library Construction Bond Act – update on application  
C. Public relations campaign presentation  

12. CORRESPONDENCE - none  
13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT - none  
14. ADJOURNMENT 7:59 p.m.  
   Motion: Dave F. Second: Ira