

- C. Friends of the Cranbury Public Library Representative: Marilyn Mullen
 - 1. Annual Meeting was very successful. There were 41 attendees to Time Line New Jersey.
 - 2. They are supporting many of CPL programs and renewing 3 of the Museum Passes.
 - 3. They have some programs already planned for the Fall.
- D. Cranbury Public Library Foundation: Patricia Thomsson
 - 1. The Foundation Board met earlier this evening.
 - 2. The top four "tag line" possibilities will be sent to the Board of Trustees for input.
 - 3. Letters will be drafted to send out to the Feasibility participants.
 - 4. A Timeline through the end of 2012 has been devised with Mel Lehr as the Project Manager.
 - 5. Key prospects will be identified with a donor cultivation event possibly in July.

10. TRUSTEE COMMITTEE REPORTS

- A. Personnel Committee: Kim Borden – No report
- B. Finance Committee: Patty Thomsson – No report
- C. Policy and Planning Committee: Kim Borden
 - 1. Met to review Bylaws which are up-to-date and on track.
 - 2. The Strategic Plan is being reformatted.
 - 3. The emergency and evacuation procedures are being worked on.
- D. Nomination and Election Committee: Hal Rourke
 - 1. Looking for two people for the end of 2011. Kim Borden suggested we prescreen and look for two people for the two spots.
- E. Facilities Development Committee/Task Force: Kirstie Venanzi
 - 1. Meeting soon with the Architects to discuss the costs for building a new building.
 - 2. The breakdown of the cost is expected any time now.
- F. Public Relations Committee: Andre Mento – No report
 - 1. Marilyn is sending an article to the Cranbury Press about Owen Dennehy's 20 years of service.

11. OLD BUSINESS - None

12. NEW BUSINESS

- A. Municipal Library Tax Levy Law Signed
 - 1. Library appropriation is going to be a separate line item on the tax bill. It is our job to educate the public that this is not a new tax. We should include wording in the tax bill (which is sent out in June), as well as on the CPL website, how the library appropriation is determined and who pays is (households and warehouses).
- B. April 25 Township Committee Meeting
 - 1. Kirstie is encouraging all Board members to attend.
 - 2. Township Committee wants to hear a breakdown of costs of a new library.
 - 3. The Case for Support Statement will be presented.
- B. Frequently Asked Questions about the proposed Public Library is a document to be used for each Board of Trustee member to have succinct wording about the proposed new library.
- C. Board Members are asked to please fill out Financial Disclosure Statement and return to Marilyn or to the State by the end of April.

13. CORRESPONDENCE

- A. Jan Murphy received a thank you note from a West Windsor resident who needed a book, but could not check it out since she is not a CPL resident. Jan Murphy checked it out under her card for the West Windsor resident.
- B. We received a Thank you from the Cranbury School about participating in Read Across America.
- C. We received a Thank you from Beth Anne Kafasis for the Staff Appreciation Gathering.

14. OPEN DISCUSSION PERIOD

15. ADJOURNMENT AT 9:04 pm

All reports and correspondence referred to in these minutes are attached to the original minutes filed in the office of the Executive Director.

Respectfully submitted,

Charlene Vivian-Granville