

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

REGULAR MEETING MINUTES
July 12, 2012 – 7:30 pm
Tom Gambino Room, Cranbury Public Library

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT AT 7:30pm

Pursuant to Section 5 of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Library Director as follows: November 29, 2011, a notice for all scheduled 2012 meetings was sent to the Cranbury Press, Home News Tribune, and Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES

Kirstie Venanzi, President
Hal Rourke, Vice-President
David Fletcher, Treasurer
Charlene Vivian-Granville, Secretary
Ashish Awasthi, Trustee
MariCris McDowell, Trustee
Andre Mento, Trustee
Michael Ferrante, Chief School Administrator's Representative - excused
Jane Holland, Mayor's Representative

Also present:

Marilynn Mullen, Director
Douglas Baldwin, Systems Administrator

3. APPROVAL OF MINUTES

June 14, 2012 Regular Meeting *Approved*

4. TREASURER'S REPORT FOR JUNE 30, 2012: David Fletcher

- A. Action on Bills List for June 2012 *Approved*
- B. Budget and Operating Status as of 6/30/12

5. DIRECTOR'S REPORT: Marilyn Mullen

6. YOUTH AND OUTREACH SERVICES REPORT: Jan Nash Murphy

7. SYSTEMS ADMINISTRATOR'S REPORT: Doug Baldwin

8. PRESIDENT'S REPORT: Kirstie Venanzi

- A. Kirstie will speak at The Women's Club general meeting in October about the future of the library.
- B. Review of "Annual Calendar of Events" for July and August – On-track

9. REPRESENTATIVE'S REPORTS

- A. Mayor's Representative: Jane Holland
 - 1. Jane talked to the Mayor about CPL having a permanent sign on the corner of Main Street. Jay Taylor is on the sign committee and would be the contact person.
 - 2. The current "sandwich board" signs for the organizations are grandfathered.
- B. Chief School Administrator: Michael Ferrante - No Report
- C. Friends of the Cranbury Public Library Representative: Marilyn Mullen - No Report

