

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
MEETING OF OCTOBER 13 2020
(closed portion)**

Present: Neville Arestani, Lisa Krauze, Patricia Massey, Fiona Meade, Vasant Naik, Suzanne Cason O'Neill, Shannon Peng, Maureen Ruane, David Ye.

Absent: none .

Also Present: Dominick Bratti (board attorney), Keith McCoy (interim library director), Shanshan Ming (library staff/IT).

On motion and second (Massey/Krauze), the board voted by resolution to go into closed session at 8:23 pm to discuss the report from the Search Committee. On roll call: yes – Arestani, Krauze, Naik, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – Meade.

The only item of business was the report of the Search Committee, which outlined the steps taken to go from 22 inquiries and applications to 2 finalists. There were some questions about process, and discussion about interview dates, which were resolved.

There was also some discussion about security guards; no action needed to be taken.

On motion and second (O'Neill/Naik), the board returned to open session at 8:46 pm.

W. Keith McCoy
Secretary pro tem