

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF OCTOBER 27 2020
(closed portion)**

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

Absent: Vasant Naik.

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 (attached) to go into closed session at 7:11 pm to interview a candidate for library director. On roll call: yes – Arestani, Krauze, Meade, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – Naik.

The only item of business was to interview Allen Kleiman for the position of library director.

On motion and second (Massey/Krauze), the board returned to open session at 8:48 pm. On roll call: yes – Arestani, Krauze, Meade, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – Naik.

W. Keith McCoy
Secretary pro tem