

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF OCTOBER 28 2020
(closed portion)**

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

Absent: Neville Arestani, Vasant Naik, Maureen Ruane.

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

On motion and second (Massey/Meade), the board voted by resolution (attached) to go into closed session at 7:13 pm to interview a candidate for library director. On roll call: yes – Krauze, Meade, O'Neill, Peng, Ye, Massey; no – none; absent – Arestani, Naik, Ruane.

The only item of business was to interview a second candidate for the position of library director.

On motion and second (Krauze/O'Neill), the board returned to open session at 7:59 pm. On roll call: yes – Krauze, Meade, O'Neill, Peng, Ye, Massey; no – none; absent – Arestani, Naik, Ruane.

W. Keith McCoy
Secretary pro tem