

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF OCTOBER 28 2020**

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).

The meeting was held electronically due to the coronavirus pandemic, under the terms of NJ Public Law 2020, Chapter 11.

The president called the meeting to order at 7:05 pm. She led the salute to the Flag and read the Open Public Meetings statement. In the absence of the secretary, the interim director was appointed secretary pro tem.

The floor was opened to Public Comment for five minutes. No comments were received.

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.

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.

There being no other business, on motion and second (Krauze/Ye), it was voted to adjourn at 8:00 pm.

W. Keith McCoy
Secretary pro tem