

**MINUTES  
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES  
MEETING OF NOVEMBER 10 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/Naik), the board voted by resolution (attached) to go into closed session at 8:33 pm to discuss the report from the Search Committee. On roll call: yes – Arestani, Krauze, Meade, Naik, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – none.

The only item of business was the discussion of the two finalists for the position of library director, the decision on whom to make an offer to, and whether to offer the position to the second finalist should the first choice decline the offer. After extensive discussion, there was no consensus on the main question. It was agreed to schedule a special meeting so that the trustees who had not seen both candidates could meet them. A new round of questions will be developed.

On motion and second (Ruane/Krauze), the board returned to open session at 9:56 pm; On roll call: yes – Arestani, Krauze, Meade, Naik, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – none.

W. Keith McCoy  
Secretary pro tem