

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF NOVEMBER 18 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/Ruane), the board voted by resolution (attached) to go into closed session at 7:18 pm to interview candidates for library director. On roll call: yes –Krauze, Meade, O'Neill, Ruane, Massey; no – Naik; no response – Arestani, Peng, Ye.

The board met with the two finalists for library director for approximately 30 minutes each. After that, there was a discussion of their qualifications, whom to make an offer to, and whether to offer the position to the second finalist should the first choice decline the offer.

On motion and second (O'Neill/Ruane), the board returned to open session at 8:59 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