

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF NOVEMBER 18 2020**

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).

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 7:02 pm. She led the salute to the Flag, opened the floor to Public Comments, and read the Open Public Meetings statement. The interim director was appointed secretary pro tem. No comments were received. There was discussion about process among the board members.

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.

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.

On motion and second (Massey/Meade), the board authorized the interim director to contact Pro Libra Associates to extend a conditional offer to a particular candidate, and to run a background check on that candidate. On roll call: yes – Arestani, Krauze, Meade, Naik, O'Neill, Peng, Ruane, Ye, Massey; no – none; absent – none.

There being no other business, on motion and second (O'Neill/Naik), it was voted to adjourn at 9:08 pm.

W. Keith McCoy
Secretary pro tem