

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
MEETING OF FEBRUARY 9 2021
(closed portion)**

Present: Neville Arestani, Lisa Krauze, Patricia Massey, Fiona Meade, Suzanne Cason O'Neill, Yash Pandya, Mohin Patel, Maureen Ruane, David Ye.

Absent: none.

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

On motion and second (Krauze/Ruane), the Board voted to go into Closed Session to consider personnel issues at 8:14 pm, to review the minutes of the closed sessions from last Fall for interviewing candidates for library director. On roll call: yes – Arestani, Krauze, Meade, O'Neill, Pandya, Patel, Ruane, Ye, Massey; no – none; abstain – none; absent – none.

There were no questions about the eight sets of minutes.

On motion and second (Krauze/O'Neill), the board returned to open session at 8:19 pm; by voice vote.

Fiona Meade
Secretary