

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
MEETING OF AUGUST 10, 2021
(CLOSED SESSION)**

Present: Lisa Krauze, Patricia Massey, Fiona Meade, Suzanne Cason O'Neill, David Ye, Jyothi Tony De Pasquale.

Absent: Neville Arestani, Mohin Patel.

Also Present: Dominick Bratti (Board Attorney), Allan Kleiman (Library Director), Debra Sarr (Assistant Library Director).

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

There was discussion regarding the use of the new Edison Public Library e-mail accounts. Mr. Bratti provided information and advice regarding potential litigation and issues related to Board procedures.

There being no other business, on motion and second (Krauze/ De Pasquale), it was voted to adjourn the closed session meeting and return to open session.