

**MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF October 18, 2021
(CLOSED SESSION)**

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

Absent: Neville Arestani, Jyothi Pamidimukkala (excused), 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.

The President called the meeting to order at 7:06 PM. She led the Salute to the Flag and read the Open Public Meetings statement.

The President read the Open Public Meetings Act Resolution for a Closed Session (NJSA 10:4-12).

On motion and second (O'Neill, Meade), the board moved to closed session. Roll call vote: yes – Krauze, O'Neill, Meade, Ye, DePasquale, Massey; absent – Pamidimukkala, Arestani, Patel

Discussion involved reviewing the language of the Library's Rules of Conduct for Library Visitors and Library By-Laws and their application to patron situations.

On motion and second (O'Neill, DePasquale), the board returned to open session.

With no other announcements, the President asked for a motion to adjourn.

On motion and second (Krauze, O'Neill), the meeting was adjourned.

The next regular meeting will be held Tuesday, November 9 at 7:00 PM in person in Council Chambers.