

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP LIBRARY BOARD OF TRUSTEES
MEETING OF July 12, 2022**

Present: Patricia Massey, Lisa Krauze, Fiona Meade, Sue Cason O'Neill, Jyothi Pamidimukkala, Tony DePasquale, Brian Rivera, Ray Alcantara

Absent: Neville Arestani, Joyce Ship Freeman (Council Liaison)

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

On motion and second (Krauze, O'Neill), the meeting moved to closed session.

Discussion involved litigation towards the Library.

On motion and second (DePasquale, Meade), the meeting returned to open session.