

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF SEPTEMBER 21, 2022**

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

Absent: Neville Arestani (unexcused)

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

Mayor Joshi met with the Library Board to discuss the Township's plans to repurpose the current Clara Barton Branch building as a special needs center.

The Mayor stated that the Township would assist to search for rental space to relocate the library for one-year and the current space at 141 Hoover Ave would need to be vacated by October 31, 2022. In addition, he would provide DPW staff to assist in the move.

No action was taken.