

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF DECEMBER 13, 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)

The Library Board discussed the status of the possible relocation of the Clara Barton Branch to a spot on Amboy Avenue.