

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF NOVEMBER 16, 2022**

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

Absent: Ray Alcantara (excused), Neville Arestani (unexcused)

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

The Library Board met to discuss the contract for a proposed space for the relocation of the Clara Barton Branch. Board members raised questions that were sent to the Township.