

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF JANUARY 10, 2023**

Present: Patricia Massey, Lisa Krauze, Fiona Meade, Sue Cason O'Neill, Jyothi Pamidimukkala, Tony DePasquale, Joseph Romano, 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 Clara Barton Branch proposed relocation and updated Mr. Romano on the background of the current situation.

No action was taken.