

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF JANUARY 19, 2023**

7:16 PM

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

Absent: Joseph Romano (excused), Tony DePasquale (excused), Neville Arestani (unexcused)

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

The Library Board discussed the status of the Library and Township Memorandum of Understanding (MOU) for a shared services agreement, potential litigation, and potential contracts.

No action was taken.