

**CLOSED SESSION MINUTES
OF THE EDISON TOWNSHIP
LIBRARY BOARD OF TRUSTEES
MEETING OF March 14, 2023**

8:04 PM

Present: Patricia Massey, Lisa Krauze, Fiona Meade, Sue Cason O'Neill, Tony DePasquale, Joseph Romano, Ray Alcantara, Shreyans Patel, Jyothi Pamidimukkala (via telephone)

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

The Library Board discussed potential litigation, the status of the Memorandum of Understanding with the Township, and library contracts.

No action was taken.