

**CLOSED SESSION MINUTES  
OF THE EDISON TOWNSHIP  
LIBRARY BOARD OF TRUSTEES  
MEETING OF APRIL 27, 2023**

8:34 PM

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

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

The Library Board discussed the proposed Shared Services Agreement (SSA)/Memorandum of Understanding (MOU) from the Township and the Board's options moving forward.

No action was taken.