

**MINUTES OF THE EDISON TOWNSHIP LIBRARY BOARD OF
TRUSTEES SPECIAL MEETING OF AUGUST 17, 2023
NORTH EDISON BRANCH**

Present: Patricia Massey, Sue Cason O'Neill, Jyothi Pamidimukkala, Shreyens Patel, Catriona Leary, Joseph Romano

Absent: Lisa Krauze (excused), Anthony DePasquale, Fiona Meade (excused)

Also Present: Dominick Bratti (Board Attorney), Allan Kleiman (Library Director), Debra Sarr (Assistant Director), Amanda Coyle (Administrative Operations Manager)

The President called the meeting to order at 7:03 PM. She led the Salute to the Flag and the Open Public Meetings statement was read; roll call was taken.

President's Report:

Ms. Massey thanked the board members for their quick response to the need for a special meeting.

Ms. Massey also mentioned that the first meeting of the Friends of the Edison Public Library was very successful.

New Business:

Mr. Patel joined the meeting at 7:09 PM.

Questions were raised on why the engineering bid proposal changes were needed and discussion followed.

On motion and second (Pamidimukkala, Romano); the resolution to expand the current engineering contract with T&M to include the additional budget modification in the amount of \$21,400 for the North Edison Branch Library Renovation and Expansion was approved. Roll call vote: yes- O'Neill, Pamidimukkala, Patel, Leary, Massey no- Romano: absent- Krauze, DePasquale, Meade

Public Comments:

None

Board Comments:

None

Closed Session:

Ms. Massey put forth a resolution to go into closed session to discuss legal issues relating to contracts. Closed session was entered at 7:47 PM.

Motion to return to open session was issued and seconded (Romano, O'Neill) at 8:18 PM.

Announcements:

The next regular board meeting will be held on September 12, 2023.

On motion and second (Leary, O'Neill) the meeting was adjourned at 8:19 PM.