SHELTER ROCK PUBLIC LIBRARY
UNAPPROVED MINUTES
NOVEMBER 3, 2021

Trustees and Officers Present: Louise Sobin, Kenneth F. Vey, Tharakaram Ravishankar and Toby Shebiro

Trustees absent with prior notice: Emilio Susa

Officers - Presence Not Requested: Michael J. Castelli (Treasurer), Gale Zeidman (Clerk/Assistant Treasurer) and Graciela Meyers (Secretary)

Library Administrator Present: Andrea Meluskey (Library Director)

Invited Guest: Library Counsel – Benjamin Truncale

Call to Order: The meeting was called to order by Louise Sobin at 5:15 PM

Executive Session: A motion was made by Toby Shebiro to suspend the order of business to enter Executive Session to discuss personnel matters. Seconded by Tharakaram Ravishankar.

The motion was passed as follows:
Yes: Ravishankar, Shebiro, Sobin, Vey   No: None   Abstain: None

Executive Session began at 5:16 PM.

Tharakaram Ravishankar moved to exit Executive Session. Seconded by Toby Shebiro.

The motion was passed as follows:
Yes: Ravishankar, Shebiro, Sobin, Vey   No: None   Abstain: None

Executive Session ended at 5:33.

No Action Taken as a result of Executive Session

ADJOURNMENT: A motion to adjourn was made by Toby Shebiro. Seconded by Kenneth Vey.

The motion was passed as follows:
Yes: Ravishankar, Shebiro, Sobin, Vey   No: None   Abstain: None

Meeting was adjourned at 5:35 PM.
Next Board Meeting:
Tuesday, November 9, 2021 in the Community Room.

Respectfully Submitted,

Andrea Meluskey
Library Director