SHELTER ROCK PUBLIC LIBRARY

APPROVED MINUTES
TRUSTEE ELECTION CERTIFICATION
DECEMBER 7, 2021

Trustees and Officers Present: Tharakaram Ravishankar (Vice-President), Kenneth Vey, Toby Shebiro, Emilio Susa, Gale Zeidman (Clerk and Assistant Treasurer), Graciela E. Meyers (Secretary).

Trustees and Officers Absent: Louise Sobin (President), Michael J. Castelli (Treasurer) - with prior notice.

Library Administrators and Staff Present: Andrea Meluskey (Library Director), Yolanda Phillips (Assistant Library Director)

Guests: Benjamin Truncale -- Spellman Gibbons Polizzi Truncale & Trentacoste, LLP (Library Counsel) Carol Marcus (Election Inspector) and Frances Pareti (Election Inspector)

Call to Order: The meeting was called to order by Tharakaram Ravishankar at 9:03 PM

Election Certification:

Toby Shebiro moved to certify the Trustee Election results as follows:

Kenneth F. Vey – Five-year term (01/01/22 - 12/31/26).
   Ballot Box    23    
   Affidavit Ballots    0    
   Absentee Ballots    21    
   Total      44    

Seconded by Emilio Susa.

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

Kenneth F. Vey was elected as Trustee for a five-year term beginning January 2022.
Adjournment:

A motion to adjourn was made by Emilio Susa.
Seconded by Toby Shebiro

The motion was passed as follows:
Yes: Ravishankar, Shebiro, Susa and Vey.  No: None  Abstain: None

Meeting Adjourned at 9.07 PM

Next Meeting:

ANNUAL RE-ORGANIZATION MEETING
Wednesday, January 18, 2022 at 7:30 PM
SHELTER ROCK PUBLIC LIBRARY-COMMUNITY ROOM

Respectfully Submitted,

Graciela E. Meyers
Secretary