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

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 Administrators and Staff Present: Andrea Meluskey (Library Director)

Call to Order: The meeting was called to order by Louise Sobin at 7:35 PM

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

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

Executive Session began at 7:36 PM.

A motion was made by Toby Shebiro to exit Executive Session. Seconded by Kenneth F. Vey.

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

Executive Session ended at 8:20 PM.

Action Taken:
A motion was made by Kenneth F. Vey to adjust salaries for the FT Non-Union Staff as discussed in Executive Session. Seconded by Toby Shebiro.

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

A motion was made by Kenneth F. Vey to approve the proposal from D&B Engineers and Architects as discussed in Executive Session. Seconded by Tharakaram Ravishankar.
The motion was passed as follows:
Yes: Ravishankar, Shebiro, Sobin, Vey  No: None  Abstain: None

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

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

Meeting was adjourned at 8:27 PM.

**Next Board Meeting:**
Wednesday, August 10th at 7:30 PM in the Community Room.

Respectfully Submitted,

Andrea Meluskey
Library Director