Trustees and Officers Present: Louise Sobin (Vice President), Tharakaram Ravishankar (Vice-President) Toby Shebiro, Emilio Susa, Kenneth Vey and Graciela Meyers (Secretary)

Trustees and Officers Absent: Michael J. Castelli (Treasurer) and Gale Zeidman (Clerk/Assistant Treasurer) - with prior notice.

Library Administrators and Staff Present: Andrea Meluskey (Library Director)

Guests: Benjamin Truncale -- Spellman Gibbons Polizzi Truncale & Trentacoste, LLP (Library General Counsel) Carol Marcus (Election Inspector) and Haroun Yeroushalmi (Election Inspector).

Call to Order: The meeting was called to order by Louise Sobin at 9:36 pm

Election Certification:

Louise Sobin moved to certify the Trustee Election results as follows:

Toby Shebiro – Five-year term (01/01/23 - 12/31/27) – 65 Votes
Salvatore Farieri - Five-Year term (01/21/23 - 12/31/27) – 64 Votes
Miles Mott – Five Year term (01/01/2023 – (12/31/2027) – 11 Votes
No Write in votes – 0 Votes

Total – 140 Votes

Seconded by Tharakaram Ravishankar

The motion was passed as follows:

Yes: Ravishankar, Shebiro, Sobin, Susa and Vey  No: None  Abstain: None

Adjournment:

A motion to adjourn was made by Kenneth Vey.
Seconded by Toby Shebiro
The motion was passed as follows:
Yes: Ravishankar, Shebiro, Sobin, Susa and Vey  No: None  Abstain: None

Meeting Adjourned at 9:38 pm.

Next Meeting:
Wednesday, December 14, 2022 at 7:30 PM
SHELTER ROCK PUBLIC LIBRARY COMMUNITY ROOM

Respectfully Submitted,

Graciela E. Meyers
Secretary