SHELTER ROCK PUBLIC LIBRARY
APPROVED MINUTES
DECEMBER 5, 2023

Trustees and Officers Present: Louise Sobin (President), Toby Shebiro, Emilio Susa, Kenneth Vey and Gale Zeidman (Clerk/Ass’t Treasurer)

Trustees and Officers Absent: Tharakaram Ravishankar, Michael J. Castelli (Treasurer) and Graciela Meyers (Secretary) - 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), Jila Abedine (Election Inspector), Jeanette Vey, Miles Mott, Salvatore Farieri and Emmanoyil Vlepakis

Call to Order: The meeting was called to order by Louise Sobin at 10:30 pm.

Election Certification:

Emilio Susa moved to certify the Trustee Election results as follows:

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SHELTER ROCK PUBLIC LIBRARY
165 Seaview Ave, Albertson, New York 11507-1231
Tel: 516-248-2267  Reference Fax: 516-248-2497  Business Fax: 516-248-7968

SHELTER ROCK LIBRARY TRUSTEE ELECTION

We, the undersigned, duly appointed inspectors of election, do hereby certify as follows that on December
5, 2023, upon counting the results of the ballots cast at the Ballot Box as shown below, all the following for the Office
of Trustee:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Total Ballot Box</th>
<th>Total Affidavit Ballots</th>
<th>Total Absentee Ballots</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Sobin (Last Incumbent)</td>
<td>187</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Chang</td>
<td>20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salvatore Fareri</td>
<td>109</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miles Mott</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jila Abedine</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeanette Vey</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol Marcus - Inspector</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Grand total all ballots - 265

[Signatures]

Carol Marcus - Inspector
[Signature]

Jila Abedine - Inspector
[Signature]
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Seconded by Kenneth Vey

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

**NYS State Retirement Invoice**

A Motion was made by Emilio Susa to approve the NYS Retirement Invoice in the amount of $266,558.00 due to the Comptroller of the Town of North Hempstead.

Seconded by Toby Shebiro.

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

**Adjournment:**

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

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

Meeting Adjourned at 10:33 pm.

**Next Meeting:**
Wednesday, December 13, 2023 at 7:30 PM
SHELTER ROCK PUBLIC LIBRARY COMMUNITY ROOM

Respectfully Submitted,

Andrea Meluskey
Library Director