

MOUNT VERNON

PUBLIC LIBRARY

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SPECIAL MEETING BOARD OF TRUSTEES

September 22, 2015

6:30 PM

A special meeting of the Board of Trustees of the Mount Vernon Public Library was held on September 22, 2015 at the Mount Vernon Public Library, 28 South First Avenue, Mount Vernon, New York, 10550. Na'im Tyson who presided called the meeting to order at 6:40 PM.

ROLL CALL

Trustees Present: Sean McIntyre and Na'im Tyson

Trustee Absent: Oscar Davis, Brian Johnson, Darren Morton

Also Present: Tamara Stewart and Deborah Ramsey, Library Patrons; Cheryl Thomas, Library Staff; Carolyn Karwoski, Library Director, Elaine Braithwaite, Assistant Director, Jose Alvelo, Treasurer and Mary Harper, Administrative Assistant.

MINUTES:

The minutes of the meetings of August 2015 were tabled due to a lack of a quorum.

RESOLUTIONS

Resolution 00081-15

The library registration resolution and form were discussed. Additional financial information is needed before the final submission. Forms requiring financial information should be submitted to the Treasurer first.

Connecticut Business Systems

The Director explained the CBS contracts. The representative will be contacted to see if there are additional savings.

Resolution 00096-15

The resolution 00096-15 for actuarial services was reviewed and tabled until the October meeting.

Policies

Additional policies that the library needs to develop were discussed.

A working meeting will be scheduled for the week of October 12th. The library is closed on the 12th so another day during that week will be scheduled.

ADJOURNMENT:

The meeting adjourned at 7:08 PM.

Respectfully submitted

Carolyn Karwoski
Secretary