



SPECIAL BOARD OF TRUSTEES MEETING
MINUTES
MARCH 1, 2016
5:30 PM

The special meeting of the Mount Vernon Public Library Board of Trustees was held on March 1, 2016 at 28 South First Avenue, Mount Vernon, NY.

Na'im Tyson who presided called the meeting to order at 5:33 PM.

Trustees present were: Oscar Davis, Brian Johnson, Darren Morton, and Na'im Tyson
Trustee absent Sean McIntyre

Also Present were: Christine Gibson, Friends of the Mount Vernon Public Library; Delia Farquashson, Tamara Stewart, library patron; Thea Blessitt, Maxine Grandison and Cheryl Thomas, library staff; Elaine Braithwaite, Assistant Library Director and Mary Harper Administrative Assistant.

There was discussion about the timeliness of the resignation letter Trustee Tyson received from Trustee McIntyre and the timeline the information was received by the entire Board.

There was also discussion about what of effect the delay in receiving the information would have on the upcoming budget vote and election.

Upon a motion by Brian Morton, seconded by Oscar Davis, the Board accepted resolution #00013-16. The motion carried 4 yes, 0 no.

MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
RESOLUTION #00013-16

**RESOLUTION FOR THE ACCEPTANCE OF THE RESIGNATION OF
TRUSTEE SEAN MCINTYRE**

WHEREAS, the Director of the Mount Vernon Public Library submits to the Board of Trustees the emailed letter from Trustee McIntyre stating his intention to resign from the Board,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this resignation,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the resignation of Trustee Sean McIntyre.

Yea	Nay	Abstain	Trustees
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oscar Davis, Jr
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Brian G. Johnson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sean McIntyre
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Darren M. Morton
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Na'im R. Tyson

Signed: Oscar Davis- Vice President
Na'im Tyson, President – Board of Trustees

Date: 3/1/2016

Submitted by Carolyn Karwoski

EXECUTIVE SESSIION

Upon a motion by Brian Johnson, seconded Oscar Davis the Board entered executive session at 6:25 pm.

The Board returned to public session at 6:47 pm and recorded this decision.

Upon a motion by Brian Johnson, seconded by Oscar Davis, Trustee Tyson was removed from his position as President of the Board of Trustees. The motion carried 3 yes,0 no.

Trustee Oscar Davis was elected Acting President.

ADJOURNMENT

Upon a motion by Brian Johnson, seconded by Darren Morton the meeting was adjourned at 6:52PM

