



SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
MONDAY MAY 9, 2016  
6:35 PM

A special meeting of the Board of Trustees of the Mount Vernon Public Library was held on Monday May 9, 2016 at the Mount Vernon Public Library, 28 South First Avenue, Mount Vernon, New York, 10550. Acting President Oscar Davis, Jr. who presided called the meeting to order at 6:35 PM.

**ROLL CALL**

Trustees Present: Oscar Davis, Cathlin Gleason, Brian Johnson, Darren Morton, and Trustee Na'im Tyson.

Also Present were: Cheryl Thomas, Deborah Kershaw, Denise Lyles library staff; Tamara Stewart, library patron, Carolyn Karwoski, Library Director, Elaine Braithwaite, Assistant Library Director, Jose Alvelo, and Doreen McQueen Administrative Assistant.

**ACCEPTANCE OF AGENDA**

Upon a motion by Oscar Davis, seconded by Brian Johnson, the Board approved the agenda for the May 9, 2016 meeting. The motion carried 5 yes, 0 no.

There was discussion that the budget vote resolution is written incorrectly. Jose Alvelo was asked to verify the dollar amount for the annual levy of tax.

There was also discussion that there must be an amendment to the certification date from May 3, 2016 to May 9, 2016 on the tally also name correction for Cathlin Gleason name.

Upon a motion made by Oscar Davis, and seconded by Brian Johnson, the Board swore Cathlin Gleason in at 6:45PM as a member of the Mount Vernon Public Library Trustee Board. The vote carried, 3 yes, 1 abstained, and 0 no. Cathlin Gleason could not participate in the vote.

At 6:45PM Acting President Oscar Davis, Jr. swore in Cathlin Gleason. There was discussion by Brian Johnson that the Board desired to tape meetings, policy to be put on notice. Eventually the

Board would like to stream the meetings as well. The policy will be reviewed at the next meeting.

#### ADJOURNMENT

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason the Board meeting adjourned at 6:50PM.