



MOUNT VERNON PUBLIC LIBRARY
WORKING SESSION
BOARD OF TRUSTEES
MEETING
Monday June 13, 2016
6:30 PM
MINUTES

The working meeting of the Board of Trustees of the Mount Vernon Public Library was held on Monday June 13, 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 working meeting to order at 6:30pm on Monday June 13, 2016.

ROLL CALL

Trustees Present: Oscar Davis, Cathlin Gleason, Brian Johnson, Darren Morton arrived 6:35pm, and Trustee Na'im Tyson (were both absent).

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

ACCEPTANCE OF THE AGENDA

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason the Board approved the agenda for the working session meeting for Monday June 13, 2016. The motion carried 3 yes, 0 no.

NEW BUSINESS

The Board reviewed the Annual Report and after consulting with the Director endorsement of the figures, the Board will vote at the regular scheduled meeting.

The Board discussed and reviewed the strategic plan. Brian Johnson will and report at the regular board meeting Wednesday June 15, 2016. There was also discussion that the survey tallies were generated from several sources, such as survey monkey and focus groups. There were no additional revision made to the strategic plan.

The Bequest resolution #54-16 was over viewed by the Director. The Bequest is a trust fund given to the library by Dr. Barbara A. McCafferty-Numcrut. She was a resident of Mount Vernon that would visit the library as a young child and gives credit to the library for her success. Dr. McCafferty-Numcrut became a doctor at the age of 21. The trust funds does not have any stipulations and can be used according to the library's needs.

The Board express and recommends that a press release in done in her honor and that we have a dedication wall and plaque in her honor.

The Board reviewed and discussed the computer donation resolution #000-46-16. The computer donation contribution is on behalf of Miss. T. Walters (President of the Mount Vernon Public Library Association), the she works for makes a donation every year.

There was also discussion for the old equipment disposal resolution #00045-16, the Director mention Staples may have a pick up fee. Oscar Davis suggested using a company from New Jersey that will pick up the old equipment at no charge.

The Board reorganization discussion will take place at the next regular Board meeting be discussed at the regular schedule board meeting.

FINANCE

The Board reviewed the check resolutions # 0043-16. Oscar Davis would like check # 11651 for Spectrum Furniture to be written as a separate resolution to be voted on the regular meeting.

The Board discussed the WLS Finance model there will be a cost increase every year, it may be hard to move away from. The Board would like more information from Rob at WLS.

Central Library Budget review will be at the next regular Board meeting, the Director explained this budget has already been passed the resolution is more out of formality. We receive 30,000 for the Central Library Funding to purchase non-fiction items.

ADJOURNMENT

Upon a motion by Cathlin Gleason, seconded by Brian Johnson the Board working meeting adjourned at 7:15pm.