

SPECIAL MEETING BOARD OF TRUSTEES

Thursday
June 9, 2016
5:30 PM

A special meeting of the Board of Trustees of the Mount Vernon Public Library was held on June 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 5:31 PM.

ROLL CALL

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

Also Present: Tamara Stewart, Library Patron; James Finch, Library Staff; Cheryl Thomas, Library Staff, Deborah Kersshaw, Library Staff, Elaine Braithwaite, Assistant Director, Carolyn Karwoski, Director, and Doreen McQueen, Administrative Assistant.

APPROVAL OF THE AGENDA

Oscar Davis, Jr. moved to adopt the agenda. The motion was seconded by Brian Johnson. The motion carried 4 yes, 0 no.

Brian Johnson made a motion to enter into executive session at 5:33pm. The motion was seconded by Darren Morton. The motion carried 4 yes, 0 no.

Oscar Davis, Jr. made a motion to come out of executive session at 6:24pm. The motion was seconded by Brian Johnson.

Trustees Johnson commented that the Board had documents to consider in regards to personnel matters and they would meet and discuss at the next Board meeting Monday June 13, 2016.

Upon a motion made by Brian Johnson and seconded by Cathlin Gleason the board meeting adjourned at 6:25pm.