



WORKING SESSION BOARD OF TRUSTEES

Monday May 9, 2016

6:52 PM

MINUTES

The working 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 6:52 PM.

Upon a motion by Oscar Davis, seconded by Cathlin Gleason the pledge of allegiance dispensed.

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.

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

OLD BUSINESS

The Board would like clarification on the Annual Report in regards to the due date for submission and also for question 1.43 on the report that references the year that the report applies to.

NEW BUSINESS

The Board reviewed the announcement for the Prince celebration.

The Board agreed to hold a special Board meeting on Monday May 16, 2016, canceling the regular Wednesday May 18, 2016 because of other commitments.

ADJOURNMENT

Upon a motion by Darren Morton and, seconded Brian Johnson the Board meeting adjourned at 7:35 PM.