



SPECIAL MEETING BOARD OF TRUSTEES

Monday
April 11, 2016
6:35 PM

A special meeting of the Board of Trustees of the Mount Vernon Public Library was held on April 11, 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 Na'im Tyson.

Also Present: Tamara Stewart, Library Patron; J. Yuhanna Edwards, Library Patron; James Finch, Library Staff; Diana Kaye Williams, Principal of Comrie Enterprise, Representation of Library Square ; Elaine Braithwaite, Assistant Director, Doreen McQueen, Administrative Assistant.

APPROVAL OF THE AGENDA

Brian Johnson moved to adopt the agenda of April 11, 2016. The motion was seconded by Cathlin Gleason. The motion carried 5 yes, 0 no.

Oscar Davis, Jr., nominated to appoint Cathlin Gleason as Secretary of Board of Trustees. The motion carried 5 yes, 0 no.

Trustees discussed lack of communication for the process of the budget vote flyer, corrections to the flyer, the timeline to print and the mailing date.

There was also discussion about the improper writing of personnel resolutions. Corrections must be made and presented at next regular board meeting.

Upon a motion by Brian Johnson, seconded by Cathlin Gleason, the Board approved resolution #00024-16. The motion carried 5 yes, 0 no.

Mount Vernon
Board of Trustees
Resolution 00024-16

**A RESOLUTION TO APPROVE THE VOLUNTEER WORK OF EAGLE SCOUT CANDIDATE
SEAN PRICE AT THE LIBRARY**

WHEREAS, the Director of the Mount Vernon Public Library recommends the approval of the volunteer work to be performed by Eagle Scout Candidate, Sean Price,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the acceptance of the volunteer work at the library,

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 volunteer work of Eagle Scout candidate, Sean Price at the library.

Yea	Nay	Abstained	Trustees
<u> √ </u>	___	___	Oscar Davis, Jr.
<u> √ </u>	___	___	Brian G. Johnson
<u> √ </u>	___	___	Cathlin Gleason
<u> √ </u>	___	___	Darren M. Morton
<u> √ </u>	___	___	Na'im R. Tyson

Signed: Oscar Davis, Jr.

Date: 4/11/16

Acting President of the Board

Submitted by Carolyn Karwoski

ADJOURNMENT

Upon a motion made by Oscar Davis, Jr., seconded by Cathlin Gleason the board meeting adjourned at 7:34PM.

