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SPECIAL MEETING BOARD OF TRUSTEES

June 23, 2015

6:30 PM

The special meeting of the Board of Trustees of the Mount Vernon Public Library was held on June 23, 2015 at the Mount Vernon Public Library, 28 South First Avenue, Mount Vernon, New York, 10550. Brian Johnson who presided called the meeting to order at 6:37 PM.

ROLL CALL

Trustees Present: Linda Bryant, Oscar Davis, and Brian Johnson.

Trustees Absent: Darren Morton, Na'im Tyson.

Also Present: Sean McIntyre, Trustee Elect; Tamara Stewart, Library Patron; Carolyn Karwoski, Library Director, and Elaine Braithwaite, Assistant Director.

Resolution

Resolution # 00061-15

Upon a motion by Oscar Davis, no second was made. The motion failed.

A discussion concerning the working hours of the employee from time sheets dating back to March 2015 and the salary proposed occurred. A discussion part-time circulation staff in general occurred. Linda Bryant suggested cross-training for staff.

Brian Johnson requested that salary information be included in the staff audit. Oscar Davis noted that a part-time employee on a temporary full-time assignment need not earn the higher salary of a Library Clerk 1.

Brian Johnson asked for a motion to accept the resolution, but no motion was made.

Executive Session

At 7:20 PM Oscar Davis made a motion, seconded by Linda Bryant for the board to enter Executive Session to discuss personnel matters. The motion passed 3 to 0.

Respectfully submitted

Carolyn Karwoski

Secretary