



SPECIAL BOARD OF TRUSTEES MEETING  
MINUTES  
March 11, 2016  
5:30 PM

The special meeting of the Board of Trustees of the Mount Vernon Public Library was held on March 11, 2016 at 5:30 PM at 28 South First Avenue, Mount Vernon, New York 10550.

Oscar Davis who presided called the meeting to order at 5:35 PM.

Present were: Oscar Davis, Brian Johnson and Darren Morton  
Trustee Absent: Na'im Tyson

Also present: Tamara Stewart, Library patron; Gary Newman, Library staff, Carolyn Karwoski, Library Director; Elaine Braithwaite, Assistant Library Director, Jose Alvelo, Treasurer, Jun Jaramillo, Chief Account Clerk; and Mary Harper, Administrative Assistant.

#### ACCEPTANCE OF AGENDA

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board approved the agenda for the meeting of March 11, 2016.

#### BUDGET

Director Carolyn Karwoski presented the 2016-2017 budget.

The Board discussed the line item changes. Line items for salaries, marketing, and Sunday Service were reviewed and the need for changes to these lines was discussed.

#### EXECUTIVE SESSION

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board entered executive session at 6:37 PM. The motion carried 3 yes, 0 no.

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board returned to public session at 6:42 PM. The motion carried 3 yes, 0 no.

No decisions were recorded.

**Resolution #00016-16**

Upon a motion by Brian Johnson, seconded by Darren Morton the Board approved resolution #00016-16. The motion carried 3 yes, 0 no.

MOUNT VERNON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
RESOLUTION 16-16

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by Brian Johnson and seconded by Darren Morton the following resolution was considered

RESOLVED that, pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Mount Vernon Public Library overrides, for the purpose of the Mount Vernon Public Library 2016-17 Fiscal Year budget, the tax levy limit imposed by Municipal Law §3-c(3).

Dated: March 11, 2016

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Carolyn Karwoski  
Secretary

Vote: 3 In Favor  
0 Opposed  
— Abstentions

**Resolution #00014-16**

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board approved resolution #00014-16. The motion carried 3 yes, 0 no.

***MOUNT VERNON PUBLIC LIBRARY***  
BOARD OF TRUSTEES  
RESOLUTION 14-16

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by Brian Johnson and seconded by Darren Morton the following resolution was considered

WHEREAS, the Board of Trustees is authorized by the Education Law to call a special district meeting of the Mount Vernon City School District to ask the voters to vote on a tax levy to support the operating budget of the Library and the election of Trustees, and

WHEREAS, the Board of Trustees finds that it is necessary and desirable to conduct a special district meeting of the voters of the Mount Vernon City School District for the purpose of voting on a tax levy to support the operating budget of the Library and to elect Trustee to fill a vacancy on the Board created by the resignation of Sean McIntyre.

NOW therefor be it

RESOLVED that, pursuant to Section 260 of Education Law the Board of Trustees calls a special district meeting of the Mount Vernon City School District to be held on May 3, 2016, from the hours of 7:00 a.m. to 9:00 p.m., for the purpose of submitting to the voters of said District a proposed tax levy to support the operating budget of the Mount Vernon Public Library, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, the special district meeting shall be established, noticed, and conducted in the same manner and to the same extent as such a meeting would be conducted by the Board of Education, except that the Board of Trustees shall make all determinations and take all action in respect thereto otherwise required of the Board of Education, and except that the meeting shall not be held in the election districts established by the Board of Education, but shall be held at the Mount Vernon Public Library located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York, and it is further

RESOLVED that, the Board of Trustees authorizes the Executive Director to incur costs necessary to conduct the election, including but not limited to printing, postage, publication fees, inspector fees, technician fees, supplies, and professional services which shall be paid by the Library upon presentation to the Board of Trustees of authenticated vouchers in accordance with its usual and customary payment procedures, and it is further

RESOLVED that, the Library Director, in conjunction with the consultant and counsel shall cause the legal notice required under the Education Law to be published in the two official newspapers of the Mount Vernon City School District, and it is further

RESOLVED that, pursuant to Sections 259 and 260 of the Education Law, the Board of Trustees of the Mount Vernon Public Library will submit the following question to the voters of the Mount Vernon City School District at the special district meeting to be held on May 3, 2016:

Shall the sum of \$ 4,525,631.00 be raised by annual levy of a tax upon the taxable real property within the Mount Vernon City School District for the purpose of funding the operating budget of the Mount Vernon Public Library?

YES   √                      NO       

and it is further

RESOLVED that Sections 260 of the Education Law, the Board of Trustees of the Mount Vernon Public Library will submit the election of a person to serve as Trustee of the Library, elected at large, for the balance of a term ending June 30, 2020, caused by the resignation of Sean McIntyre, to voters of the Mount Vernon City School District at the special district meeting to be held on May 3, 2016.

Dated: March 11, 2016

Carolyn Karwoski  
Secretary

Vote:   3   In Favor  
        0   Opposed  
          Abstentions

NEW BUSINESS

**Trustee Appointment**

The Board discussed the feasibility of appointing a trustee to fill the unexpired term of former trustee McIntyre until a new trustee can be elected in May.

ADJURNMENT:

Upon a motion by Brian Johnson, seconded by Darren Morton the meeting was adjourned at 6:52 pm. The motion carried 3 yes, 0 no.