



EMERGENCY BOARD OF TRUSTEES MEETING
MINUTES
March 14, 2016
6:30 PM

The emergency meeting of the Mount Vernon Public Library Board of Trustees was held on March 14, 2016 at 28 South First Avenue, Mount Vernon, NY 10550

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

Also present: Tamara Stewart, Library Patron; Rebecca Steere, Library Staff; Carolyn Karwoski, Library Director; Elaine Braithwaite, Assistant Library Director; Jose Alvelo, Treasurer and Mary Harper, Administrative Assistant.

APPROVAL OF AGENDA

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board approved the agenda of the meeting of March 14, 2016.

OLD BUSINESS

Trustee Appointment

The Board discussed their decision to appoint a replacement for Trustee McIntyre until the election is held and the qualifications that were considered for the candidate.

The Board also discussed the upcoming election and the process for a new trustee.

The Board introduced trustee candidate Cathlin Gleason and reviewed her qualifications.

Upon a motion by Brian Johnson, seconded by Darren Morton, the Board appointed Cathlin Gleason to the position of trustee to fill the unexpired term of Trustee Sean McIntyre until the date of the trustee election. The motion carried 3 yes, 1 abstention.

TRUSTEE OATH OF OFFICE

Cathlin Gleason was sworn as the new trustee.

ADJOURNMENT

Upon a motion by Brian Johnson, seconded by Darren Morton, the meeting was adjourned at 6:55 pm. The motion carried 4 yes, 1 abstention.

Respectfully submitted

Secretary