

SPECIAL MEETING BOARD OF TRUSTEES

July 22, 2015

6:30 PM

The special meeting of the Board of Trustees of the Mount Vernon Public Library was held on July 22, 2015 at the Mount Vernon Public Library, 28 South First Avenue, Mount Vernon, New York, 10550. Na'im Tyson who presided called the meeting to order at 6:37 PM.

ROLL CALL

Trustees Present: Oscar Davis, Brian Johnson, Sean McIntyre, Darren Morton, Na'im Tyson

Also Present: Tamara Stewart and Deborah Ramsey, Library Patrons; David Cambillo, Library Staff; Carolyn Karwoski, Library Director, Elaine Braithwaite, Assistant Director and Mary Harper, Administrative Assistant..

WEBSITE REVIEW

The Board reviewed the front page of the new library website and discussed the roll-out date.

Executive Session

Upon a motion by seconded by Sean McIntyre, the board entered Executive Session to discuss personnel matters at 6:48 pm.

Respectfully submitted

Secretary