

# MOUNT VERNON

PUBLIC LIBRARY

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## WORKING SESSION BOARD OF TRUSTEES

July 8, 2014

6:30 PM

MINUTES

The working meeting of the Board of Trustees of the Mount Vernon Public Library was held on July 8, 2014 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, Brian Johnson, and Na'im Tyson. Trustee Absent: Darren Morton.

Also Present: Hafeezah Basir, Jamie Pessin and Tamara Stewart, Library Patrons; Cheryl Thomas, Library Staff; Carolyn Karwoski, Library Director; Juan Jaramillo, Chief Account Clerk and Mary Harper, Administrative Assistant.

### OLD BUSINESS

#### **Hudson Valley Bank**

It was noted that the information for Hudson Valley Bank was not received. Na'im Tyson moved that the resolution for Hudson Valley Bank be tabled until the next board meeting. Carolyn Karwoski said that the old account at Chase Bank could no longer be used.

Brian Johnson said that he had spoken to Chase and it could wait a few weeks. The information for Hudson Valley Bank should be given to the chair of the Budget and Finance Committee. He said he would give the information to Trustee, Morton.


Oscar Davis asked about the timeline for the school district to transfer the money collected for the library. He said we have no money in the account, but he does not believe it should be rushed.

### ADJOURNMENT:

#### **Assistant Director Position**

Upon a motion by Na'im Tyson, seconded by Oscar Davis the Board entered into Executive Session at 6:43 pm to discuss the Assistant Director position.

Respectfully submitted,

  
Secretary