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PUBLIC LIBRARY

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SPECIAL BOARD OF TRUSTEES MEETING

July 16, 2014

5:30 PM

MINUTES

The special meeting of the Board of Trustees of the Mount Vernon Public Library was held on July 16, 2014 at the Mount Vernon Public Library, 28 South First Avenue, Mount Vernon, New York 10550 Oscar Davis who presided called the meeting to order at 6:00 pm.

ROLL CALL

Trustees Present; Linda Bryant, Oscar Davis, Darren Morton and Na'im Tyson. Trustee Absent: Brian Johnson

Also Present: Michael R. Hekle, Jackson Lewis; Gary Newman, CSEA Unit President; Hafeezah Basir, Jamie Pessin and Tamara Stewart, Library Patrons; Carolyn Karwoski, Library Director; and Mary Harper, Administrative Assistant.

EXECUTIVE SESSION:

Upon a motion by Darren Morton, seconded by Linda Bryant, the Board entered executive session at 6:03 PM to discuss legal matters.

Respectfully submitted,


Secretary