

MOUNT  VERNON  
PUBLIC LIBRARY  
the CENTRAL LIBRARY OF WESTCHESTER

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SPECIAL BOARD OF TRUSTEES MEETING  
May 5, 2014  
7:00 PM  
MINUTES

Julie Mills Worthey who presided called the meeting to order at 7:07 pm

Present were: Dawn Cancellieri and David Ockene

Absent were: Na'im Tyson, Marcia Dupree

Also present: Libby Post, Communication Services; Carolyn Karwoski, Library Director and Mary Harper, Administrative Assistant.

Julie Mills Worthey said she had witnessed the election inspectors being sworn in.  
The board reviewed the resolution listing the inspectors.

Carolyn Karwoski reminded that the board would need to select a date to accept the budget vote.

The board will meet on Wednesday, May 7, 2014 at 5:00 pm.

David Ockene said that he is surprised that the library is not severed completely from the board of education.

Libby Post said it has to go to the school district because we are a school district public library and they collect our taxes. They don't have to approve the law, but they have to certify the election.

Mr. Ockene asked if the school district received the ballots. Libby Post said that she thinks they stay at the library, but will ask.

Julie Mills Worthey said she recalls there were legal notices other than in publications. She asked were there legal notices that had to go to the city clerk.

Libby Post said no, only if it is a special district or a municipal ballot.

The Board passed the following resolution:

MOUNT VERNON PUBLIC LIBRARY  
BOARD OF TRUSTEES

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by David Ockene and seconded by Dawn Cancellieri the following resolution was considered:

**WHEREAS**, on March 13, 2014, the Board of Trustees resolved that, pursuant to Education Law § 260, a special district meeting of the Mount Vernon City School District will be held on May 6, 2014,

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 to elect four (4) trustees; and

**WHEREAS**, pursuant to Education Law, the Board of Trustees must appoint election inspectors and set their compensation; and

**WHEREAS**, pursuant to Education Law, the Board of Trustees must determine when the statement of the canvass of the votes shall be delivered to the Clerk of the Board of Education of the Mount Vernon City School District;

**NOW** therefore be it

**RESOLVED** that the following persons served as the Board of Registration for the May 6, 2014 Mount Vernon Public Library revote: (1) Shirley Garrett and (2) Claire Grant; and

**BE IT FURTHER RESOLVED** that the Board of Registration met on April 25, 2014 from 9:00 A.M. until 4:00 P.M. at the Mount Vernon Public Library, located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York for the purpose of preparing a register of qualified voters of the school district for the special district meeting for the Mount Vernon Public Library vote on May 6, 2014; and

**BE IT FURTHER RESOLVED** that the qualified voters appearing on the attached list are appointed as election inspectors for the purpose of the Mount Vernon Public Library vote on May 6, 2014; and

**BE IT FURTHER RESOLVED** that the Library Director is authorized to compensate the election inspectors and co-chairpersons as follows: \$10.00 for the training session on April 28, 2014, \$135.00 for services rendered on the day of the vote, and \$25 for service as Co-Chairperson; and

**BE IT FURTHER RESOLVED** that such election inspectors shall, before opening the polls, elect five of themselves to act as co-chairpersons. The chairpersons shall, in conjunction with Debbie Harris, Clerk of the Election, be responsible for returning all budget vote materials to the Board of Trustees of the Library for certification and transmission to the Clerk of the Board of Education of the Mount Vernon City School District; and

**BE IT FURTHER RESOLVED** that the statement of the canvass of the votes for the Mount Vernon Public Library vote on May 6, 2014 shall be delivered to the Board of Trustees of the Library and the Clerk of the Board of Education after close of the polls on that date or as soon thereafter as may be possible; and

**BE IT FURTHER RESOLVED** that the Board of Trustees shall meet at the Mount Vernon Public Library, located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York on May 7, 2014 at 6:30 P.M., or as soon thereafter as the canvass of the votes shall be available to examine and tabulate the statements of the results of the vote, canvass the returns in accordance with law, and declare the unofficial results of the vote.

Dated: May 5, 2014

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Julie Mills Worthey, Vice President

Vote:   3   In Favor  
           Opposed  
           Abstentions

**INSPECTORS**  
**May 6, 2014**

1. Melissa Elliot
2. William Faehndrich
3. Gloria Gray
4. Martha Graves
5. Margjorie A Green
6. Melanie Green
7. Donna Hewlett
8. Yvonne Heyward
9. Selena Hill
10. Georgia Humphrey
11. Erma Hyatt
12. Lorenzo Jones
13. Dorothy Little
14. Andrea Maxwell
15. Edward A. Mills
16. Angela Moore
17. Linda Morgan-Glover
18. Willie West
19. Janet Palmer

The meeting was adjourned at 7:20 pm upon a motion by Dawn Cancellieri, seconded by David Ockene.

Respectfully submitted,

*Carolyn Karwowski*

Secretary