



Wednesday, July 19, 2017 Re-Organizational Meeting

Monday
6:30
Community Room

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 6:38 p.m. by Trustee Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Trustees: Oscar Davis, Cathlin Gleason, Brian Johnson, Darren Morton

Also present was: Judge Adrian Armstrong, Tanya Southerland; Trustee Elect, Tamara Stewart, Julie Worthey, Mikala Bell, Manuel Costa, Chloe Narcel, Derrick Dukes, Ginger Narcel; library patron, Scott Griffith, Cheryl Thomas, Nishan Stepak, Cathy Webb, Maxine Grandison; Library Staff, Gary Newman (CSEA Union President), Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Interim Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Trustee Elect Tanya Southerland.

Subject **1.4 Acceptance of Agenda**

Meeting Jul 19, 2017 - Re-Organizational Meeting
 Category 1. Meeting Opening
 Type Action
 Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Darren Morton, the Board accepted the agenda for the Re-Organizational meeting of Wednesday July 19,2017.

The vote carried 4 yes 0 no.

2. Board Reorganization

Subject 2.1 Acknowledgement of Outgoing Trustee Na'im Tyson

Meeting Jul 19, 2017 - Re-Organizational Meeting
 Category 2. Board Reorganization
 Type

Subject 2.2 Committee Assignments

Meeting Jul 19, 2017 - Re-Organizational Meeting
 Category 2. Board Reorganization
 Type

Policy & Governance Committee

Trustee Brian Johnson - Chair

Trustee Tanya Southerland

****Central Library Status Sub Committee & DLD Registration Sub Committee****

Technology Committee

Trustee Oscar Davis - Chair

Trustee Brian Johnson

Buildings & Grounds Committee

Trustee Oscar Davis - Chair

Trustee Cathlin Gleason-Boncardo

Personnel Committee

Trustee Darren Morton – Chair

Trustee Oscar Davis

Trustee Tanya Southerland

Finance Committee

Trustee Cathlin Gleason-Boncardo - Chair

Trustee Darren Morton

Strategic Planning Committee

Trustee Darren Morton - Chair

Trustee Brian Johnson

Election Committee:

Trustee Cathlin Gleason-Boncardo-Chair

Trustee Tanya Southerland

Subject **2.3 Swearing in of Tanya Southerland**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 2. Board Reorganization

Type

Trustee Elect Tanya Southerland was sworn in at 6:43 p.m. by Judge Armstrong. Trustee Davis presented Trustee Southerland a Board of Trustee Badge.

Subject **2.4 Election of Officers**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 2. Board Reorganization

Type

Motion called for the nomination of Board President

Cathlin Gleason nominated Oscar Davis for Board President. She expressed his dedication to the library, an advocate for the community and we should not change what has been started under Trustee Davis.

Brian Johnson nominated Brian Johnson for Board President

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland the Board closed the nomination for Board President.

Trustee Johnson requested the opportunity to make a statement for the record;

Trustee Brian Johnson request his statement to be added in full to the minutes. His statement is as followed;

I nominated myself, Brian Johnson because I have had a long standing dedication to the library and I believe all the trustee's that served here has done an outstanding job. The reason I put myself in the nominated , is because I want this to be an example of when you don't agree that you respectfully represent and hold yourself up to the responsibility. While I'll agree many great things have been done, I think we each have had an opportunity to play a role in that. There's a lot more work to be done. I have dedicated hundreds of hours to this library doing a lot of things behind the scene. I would like it to be noted that I did not hold a title at all this year,it is not important. It is important to me to get the work done. So on January 27, 2017 I sent Trustee Davis an email asking for his goals and accomplishments for the remainder of his term. I have not received it. I sent yesterday another email requesting his goals and accomplishments for the upcoming year. I have not received it. I believe we are operating in a unprofessional way. I also believe there are some fiduciary duties that must be met with. I will not go into any

details about any of that, I will say, I don't feel it is in the best interest of the library. I have made each of the trustee's aware of my concerns. So I am asking my fellow trustee's to vote for me to lead.

Vote Roll Call for Board President

Trustee	Voted For
Cathlin Gleason	Trustee Davis
Brian G. Johnson	Trustee Johnson
Darren Morton	Abstained
Oscar Davis, Jr.	Trustee Davis
Tanya Southerland	Trustee Davis

Trustee Oscar Davis, Jr. was nominated Board if Trustee President.

Motion called for the nomination of Board Vice President

Cathlin Gleason nominated Darren Morton for Vice President of the Board. Tanya Southerland second the motion.

There were no other nominations, Cathlin Gleason made a motion close nominations.

Vote Roll Call for Board Vice President

Trustee	Voted For
Cathlin Gleason	Trustee Morton
Brian G. Johnson	Abstained
Darren Morton	Trustee Morton
Oscar Davis, Jr.	Trustee Morton
Tanya Southerland	Trustee Morton

Trustee Darren Morton was nominated as Board Vice President.

Motion called for the nomination of Board Secretary

Cathlin Gleason made a motion to nominate Tanya Southerland as Board secretary. There were no additional nominations for Board secretary.

Cathlin Gleason made a motion to close the nomination for Board secretary.

Vote Roll Call for Board Secretary

Trustee	Voted For
Cathlin Gleason	Trustee Southerland
Brian G. Johnson	Trustee Southerland
Darren Morton	Trustee Southerland
Oscar Davis, Jr.	Trustee Southerland
Tanya Southerland	Trustee Southerland

Trustee Tanya Southerland was nominated as Board Secretary

Treasurer Appointment

Jose Alvelo was appointed Treasurer by Judge Armstrong at 6:57 p.m.

Subject **2.5 Oath of Office**

Meeting Jul 19, 2017 - Re-Organizational Meeting

Category 2. Board Reorganization

Type

The Oath of office has been completed by each Trustee and will be filed with the County Clerk's office in White Plains.

3. Meeting Closing
