



Monday, March 19, 2018
Special Meeting of March 19,2018

Monday March 19, 2018
Trustees' Room
6:00 P.M.

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Monday March 19, 2018 called to order at 6:11 pm by Trustee Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Oscar Davis, Jr., Cathlin Gleason, Brian Johnson, Darren Morton, and Tanya Southerland arrived at (6:39).

Also present was: Tamara Stewart, Eddie Johnson; library patrons, Doris Hackett, Debbie Harris, Cheryl Thomas, Nishan Stepak, Scott Griffith, Deborah Nelson, Jaden Lewis, Bre'Anna McQueen, Cathy Webb, Cheryl Berent; Library Staff, Gary Newman: CSEA Union President, Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Library Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Trustee Darren Morton.

Subject **1.4 Acceptance of Agenda**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018
 Category 1. Meeting Opening
 Type Action
 Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved the agenda for Monday March 19, 2018 Special Meeting.

2. Presentation

Subject 2.1 Presentation by Ravil Veli
 Meeting Mar 19, 2018 - Special Meeting of March 19,2018
 Category 2. Presentation
 Type

File Attachments Presentation by Ravil Veli.pptx (1,084 KB)
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3. New Business

Subject 3.1 Operating Budget Resolution#0039-18
 Meeting Mar 19, 2018 - Special Meeting of March 19,2018
 Category 3. New Business
 Type Action
 Recommended Action WHEREAS, the Director of the Mount Vernon Public Library, requests the approval of Mount Vernon Public Library 2018-2019 Operating Budget.

WHEREAS, the Director of the Mount Vernon Public Library, requests the approval of Mount Vernon Public Library 2018-2019 Operating Budget.

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees approves and adopts the 2018-2019 Mount Vernon Public Library Operating Budget in the form annexed hereto, which budget incorporates a proposed tax levy of \$4,685,386.

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved and adopted resolution#0039-18. The vote carried 4 yes and 1 abstained.

Yea	Nay	Abstained	Trustees
X	___	___	Oscar Davis, Jr.,
X	___	___	Cathlin Gleason
X	___	___	Brian G. Johnson
X	___	___	Darren M. Morton
___	___	X	Tanya Southerland

File Attachments
Proposed Budget 2018-2019 As Revised.pdf (54 KB)

4. Executive Session

Subject **4.1 Executive Session**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018

Category 4. Executive Session

Type

Upon a motion made by Tanya Southerland, seconded by Cathlin Gleason the Board entered into executive session at 8:04 pm to discuss personnel matters. Executive session ended at 8:23 pm.

5. Meeting Closing

Subject **5.1 Adjournment**

Meeting Mar 19, 2018 - Special Meeting of March 19,2018

Category 5. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the special meeting for Thursday March 19, 2018 adjourned at 8:23 p.m.