



## Monday, May 1, 2017 Special Meeting

**Monday, May 1, 2017**  
**Trustees' Room**  
**6:30 P.M.**

### 1. Meeting Opening

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**Subject**                    **1.1 Call To Order**

Meeting                    May 1, 2017 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special Board Meeting for Monday May 1, 2017 was called to order at 6:30 p.m. by Trustee Davis.

**Subject**                    **1.2 Roll Call**

Meeting                    May 1, 2017 - Special Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees presents: X Trustee Oscar Davis, X Cathlin Gleason, Absent Brian Johnson, X Darren Morton, arrived @6:32 Trustee Na'im Tyson.

Also present was:

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    May 1, 2017 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by:

**Subject**                    **1.4 Acceptance of Agenda**

Meeting                    May 1, 2017 - Special 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 Special Meeting on Monday May 1, 2017. The vote carried 4 yes 0 no.

## 2. New Business

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**Subject** 2.1 Strategic Plan Resolution#00042-17

Meeting May 1, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Interim Director of the Mount Vernon Public Library recommends the approval of the Strategic Plan Policy,

**WHEREAS**, the Interim Director of the Mount Vernon Public Library recommends the approval of the Strategic Plan Policy,

**WHEREAS**, Board of Trustees for the Mount Vernon Public Library must approve the Strategic Plan Policy,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the approval of the Strategic Plan Policy.

Upon a motion made by Cathlin Gleason, seconded by Na'im Tyson, the Board approved and adopted Resolution #00042-17. The motion carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
X	_____	_____	Oscar Davis, Jr.
X	_____	_____	Cathlin Gleason
_____	_____	_____	Brian G. Johnson
X	_____	_____	Darren M. Morton
X	_____	_____	Na'im R. Tyson

**Subject** 2.2 S. Pitter Resolution #00043-17

Meeting May 1, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Interim Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

**WHEREAS**, the Interim Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

**WHEREAS**, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the resignation of:

Sonia Pitter as a part-time Library-Aide effective April 22, 2017.

Upon a motion made by Cathlin Gleason, seconded by Na'im Tyson, the Board approved and adopted Resolution #00043-17. The motion carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
X	_____	_____	Oscar Davis, Jr.
X	_____	_____	Cathlin Gleason
_____	_____	_____	Brian G. Johnson
X	_____	_____	Darren M. Morton
X	_____	_____	Na'im R. Tyson

File Attachments  
[Sonia Pitter Resignation Letter.pdf \(1,423 KB\)](#)

**Subject**                    **2.3 Election Inspectors List Resolution# 00044-17**

Meeting                    May 1, 2017 - Special Meeting

Category                    2. New Business

Type                        Action

Recommended Action    WHEREAS, the Interim Director of the Mount Vernon Public Library recommends the approval of the Budget Vote Elections Inspectors,

**WHEREAS**, the Interim Director of the Mount Vernon Public Library recommends the approval of the Budget Vote Elections Inspectors,

**WHEREAS**, Board of Trustees for the Mount Vernon Public Library must approve the Election Inspectors,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the approval of the Budget Vote Election Inspectors, the funds will come from budget line # 5960.00, Election expense and shall not exceed \$1,750.00.

Upon a motion made by Darren Morton, seconded by Cathlin Gleason, the Board approved and adopted Resolution #00044-17. The motion carried 4 yes and 0 no.

Trustee Tyson questioned the need to do a resolution for a 1 day hire, Trustee Morton agreed it's not necessary.

Yea	Nay	Abstained	Trustees
<u>X</u>	_____	_____	Oscar Davis, Jr.
<u>X</u>	_____	_____	Cathlin Gleason
_____	_____	_____	Brian G. Johnson
<u>X</u>	_____	_____	Darren M. Morton
<u>X</u>	_____	_____	Na'im R. Tyson

File Attachments  
[Election Inspectors List.pdf \(70 KB\)](#)

**Subject**                    **2.4 T. Redahan Resolution#00045-17**

Meeting                    May 1, 2017 - Special Meeting

Category                    2. New Business

Type

**WHEREAS**, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the appointment of:

Thomas Redahan, as a Full-Time Permanent Cleaner, Step I for the maintenance department to fill a vacancy effective April 9, 2017. He will begin his 6 month probation period effective May 2, 2017 through November 2, 2017. His rate of pay is \$21.25 per hour totaling annually \$38,831.00. His salary will come from the maintenance budget line 4650.01, he has been certified by Mount Vernon Civil Service.

Upon a motion made by Cathlin Gleason, seconded by Darren Morton, the Board approved and adopted Resolution #00045-17. The motion carried 3 yes and 1 no.

Yea	Nay	Abstain	Trustees
X	_____	_____	Oscar Davis, Jr.
X	_____	_____	Cathlin Gleason
_____	_____	_____	Brian G. Johnson
X	_____	_____	Darren M. Morton
_____	_____	X	Na'im R. Tyson

**Subject** 2.5 CD & DVD Donation Resolution #00046-17

Meeting May 1, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Interim Director of the Mount Vernon Public Library recommends the acceptance of the CD's & DVD's donation from Mr. Maurice Freedman from the Westchester Library System,

**WHEREAS**, the Interim Director of the Mount Vernon Public Library recommends the acceptance of the CD's & DVD's donation from Mr. Maurice Freedman from the Westchester Library System, **WHEREAS**, Board of Trustees for the Mount Vernon Public Library must accept the audio donations, **NOW, THEREFORE, be it**

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the acceptance of the CD's donation of over 2,000 – 3,000 CD's and hundreds of DVD's to be added to our library collections or to be sold at our book sales.

Upon a motion made By Na'im Tyson, seconded by Cathlin Gleason, resolution #00046-17 has been TABLED until the June regular scheduled meeting which will allow time to provide a value of the donation.

The motion carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
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X	_____	_____
X	_____	_____
_____	_____	_____
X	_____	_____
X	_____	_____

Oscar Davis, Jr.  
 Cathlin Gleason  
 Brian G. Johnson  
 Darren M. Morton  
 Na'im R. Tyson

File Attachments  
[Email from Mr. Freedman for Donation.pdf \(1,670 KB\)](#)

### 3. Meeting Closing

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<b>Subject</b>	<b>3.1 Adjournment</b>
Meeting	May 1, 2017 - Special Meeting
Category	3. Meeting Closing
Type	Action
Recommended Action	Motion to adjourn meeting.

The Special Meeting of May 1, 2017 adjourned at 6:47p.m.