



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

Wednesday, May 3, 2017 Special Meeting

Wednesday, May 1, 2017
Trustees' Room
5:30 P.M.

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting May 3, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Wednesday May 3, 2017 was called to order at 5:34 p.m. by Trustee Oscar Davis, Jr.

Subject **1.2 Roll Call**

Meeting May 3, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees presents: X Trustee Oscar Davis, X Cathlin Gleason, X arrived @ 5:40 Brian Johnson, X Darren Morton, Absent Trustee Na'im Tyson.

Also present was: Tanya Southerland; Trustee Elect, Cheryl Thomas, Thea Blessitt, Tashawna Isaac; Library Staff, Juan Jaramillio; Cheif Accountant Clerk, Avania Thompson; Interim Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting May 3, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by: Trustee Cathlin Gleason

Subject **1.4 Acceptance of Agenda**

Meeting May 3, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Agenda

Trustee Davis- Check signing #00049-17 is being pulled instruction were not followed. The only item that should have been address was the outstanding litigation fee, also there is a discrepancy in regards to the poll workers payments the resolution passed does not support the budget figure.

Original motion withdrawn.

Upon a motion made by Darren Morton, seconded Cathlin Gleason, the Board amended the agenda to exclude the check signing resolution #00049-17.

Upon a motion made by Darren Morton, seconded by Cathlin Gleason, the Board accepted the agenda for the Special Meeting on Wednesday May 3, 2017 with the amendment changes. The vote carried 4 yes 0 no.

Yea	Nay	Abstained	Trustees
X___	___	___	Oscar Davis, Jr.
X___	___	___	Cathlin Gleason
X___	___	___	Brian G. Johnson
X___	___	___	Darren M. Morton
___	___	___	Na'im R. Tyson

2. New Business

Subject	2.1 Budget Vote Resolution #00047-17
Meeting	May 3, 2017 - Special Meeting
Category	2. New Business
Type	Action
Recommended Action	At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by Cathlin Gleason , and seconded by Darren Morton the following resolution was considered

MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
BUDGET VOTE RESULTS
RESOLUTION#00047-17

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, upon a motion made by Cathlin Gleason , and seconded by Darren Morton the following resolution was considered

WHEREAS, on May 2, 2017, the voters of the Mount Vernon City School District approved a proposed tax levy to support the operating budget of the Library submitted to them by the Library's Board of Trustees in a vote on the following question:

PROPOSITION #1 - Shall the sum of \$4,616,144 be raised by annual levy of a tax upon the taxable real property within the Mount Vernon City School District for the purpose of funding the operating budget of the Mount Vernon Public Library?

and

WHEREAS, on that same date and time, the voters of the Mount Vernon City School District elected a Trustees, at large, for a term of 5 years ending June 30, 2022,

and

WHEREAS, the Co-Chairpersons of the Election have now certified the tally for the May 2, 2017 vote (copy attached).

NOW therefore be it

RESOLVED, that the Board of Trustees adopts the certified tally of the May 2, 2017 vote, attached hereto and summarized below:

Proposition #1		Votes
	YES	420
	NO	167
Candidates		
Tanya Southerland		272
DeAnna Thomas		79
John Woodbury		174

¹ The proposition passes
² This candidate is elected.

as the official the results of the May 2, 2017 election, and it is further

The vote carried 4 yes 0 no.

Yea	Nay	Abstained	Trustees
x ___	___	___	Oscar Davis, Jr.
x ___	___	___	Cathlin Gleason
x ___	___	___	Brian G. Johnson
x ___	___	___	Darren M. Morton
___	___	___	Na'im R. Tyson

File Attachments
Official Vote Cast & Canvas Report 2017.pdf (2,834 KB)

Subject 2.2 Funds Transfer Resolution#00048-17

Meeting May 3, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHERE AS: The Mount Vernon Public Library ("MVPL") maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

WHERE AS: The Mount Vernon Public Library ("MVPL") maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

FURTHERMORE: The Mount Vernon Public Library ("MVPL") maintains an operating account at Sterling National Bank with an account number ending in 0601 for the purpose of replenishing funds to the credit card for various amounts in the ordinary course of business to both employees for business related costs and various amounts to third party vendors for expenses incurred each in accordance with the approved budget.

THEREFORE: It is the recommendation of the Management of the MVPL that the Board of Trustees authorize the transfer of exactly \$500 (five hundred dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes the transfer of \$500 (five hundred dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved and adopted Resolution #00048-17. The motion carried 3 yes and 1 abstain.

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

Subject 2.3 Check Signing Resolution #00049-17

Meeting May 3, 2017 - Special Meeting

Category 2. New Business

Type	Action
Recommended Action	WHERE AS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2016, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

Resolution#00049-17 will be reviewed at the Regular Board meeting scheduled Wednesday May 17, 2017.

File Attachments
check register 050317.pdf (47 KB)

3. Meeting Closing

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

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason, the Special Board Meeting of Wednesday May 3, 2017 adjourned at 6pm.
The motioned carried 4 yes 0 no.