



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

**Wednesday, May 9, 2018
Special Meeting of May 9, 2018**

**Wednesday 9, 2018
Trustees' Room
6:30 P.M.**

1. Meeting Opening

Subject **1.1 Call To Order**
Meeting May 9, 2018 - Special Meeting of May 9, 2018
Category 1. Meeting Opening
Type Procedural

The Special Board Meeting for Wednesday May 9, 2018 was called to order at 6:40 PM by Trustee Davis and seconded by Trustee Johnson.

Subject **1.2 Roll Call**
Meeting May 9, 2018 - Special Meeting of May 9, 2018
Category 1. Meeting Opening
Type Action, Procedural

Trustees present:
Trustees absent:

Also present was:

Subject **1.3 Pledge of Allegiance**
Meeting May 9, 2018 - Special Meeting of May 9, 2018
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by _____.

Subject **1.4 Acceptance of Agenda**
Meeting May 9, 2018 - Special Meeting of May 9, 2018
Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by _____, seconded by _____, the Board approved the agenda for Wednesday 9, 2018 Special Meeting.

2. New Business

Subject 2.1 Budget Vote Result Resolution#0063-18

Meeting May 9, 2018 - Special Meeting of May 9, 2018

Category 2. New Business

Type Action

Recommended Action WHEREAS, on May 8, 2018, the voters of the Mount Vernon City School District approved a proposed tax levy to support the operating budget of the Library

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
BUDGET VOTE RESULTS
RESOLUTION#0063-18**

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

WHEREAS, on May 8, 2018, 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 \$4,685,386 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, 2023,
 and
 WHEREAS, the Co-Chairpersons of the Election have now certified the tally for the May 8, 2018 vote (copy attached).

NOW therefore be it

RESOLVED that the Board of Trustees adopts the certified tally of the May 8, 2018 vote, attached hereto and summarized below:

Proposition #1		Votes
	YES	574

	NO	288
Candidates		
Peter W. Sherrill		311
Malcom I. Clark		403
Cynthia A. Turnquest		301
John Woodbury		188
Judy Williams		467
Oscar Davis Jr.		628
Chanese Coleman		273

- ¹ The proposition passes
- ² This candidate is elected.

Upon a motion made by Trustee Davis, seconded by Trustee Gleason, the Board approved and adopted Resolution #0063-18. The vote carried 3 yes, and __ no.

Yea	Nay	Abstain	Trustees
----	----	----	Oscar Davis, Jr.
----	----	----	Cathlin Gleason
----	----	----	Brian G. Johnson
----	-----	-----	Darren Morton
----	----	----	Tanya Southerland

Trustee Gleason stated that Johnson and Morton are leaving will be missed. She enjoyed working with them and learned much from them.

File Attachments
[Official Returns of Votes Cast In City of Mount Vernon Public Library 05092018 Rev.-1.pdf \(197 KB\)](#)

3. Meeting Closing

Subject **3.1 Adjournment**

Meeting May 9, 2018 - Special Meeting of May 9, 2018

Category 3. Meeting Closing

Type

Upon a motion made by Trustee Gleason, seconded by Trustee Johnson, the special meeting for Wednesday May 9, 2018 adjourned at 6:44 p.m.