



MOUNT VERNON
PUBLIC LIBRARY

WHERE OPPORTUNITY AWAITS

**Thursday, November 29, 2018
November 29, 2018, Special Meeting**

**Thursday November 29, 2018
Trustees' Room
6:30 P.M.**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Thursday November 29, 2018 was not officially called to order, the meeting began at 6:40pm. Trustee quorum was not present at the time, Trustee Davis called Mr Finch up to introduce Mr. Gisolfi for the presentation.

Subject **1.2 Roll Call**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present: Malcolm I. Clark (arrived 6:45), Oscar Davis, Jr., Judy Williams-Davis (arrived 7:00), Cathlin Gleason (arrived 6:55).

Trustee absent: Tanya Southerland

Also present was: Aisha Arenas, C. Hill; library patrons, Cheryl Berent, James Finch; library staff, Charlotte Schachter; Friends of the Library; Gary Newman; CSEA Union President, Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson (arrived 7:05pm); Library Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was not done.

Subject **1.4 Acceptance of Agenda**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

A motion was not made.

2. Presentation

Subject **2.1 Presentation presented by: Peter Gisolfi**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 2. Presentation

Type

3. Meeting Closing

Subject **3.1 Adjournment**

Meeting Nov 29, 2018 - November 29, 2018, Special Meeting

Category 3. Meeting Closing

Type

The special meeting for Thursday 11/29/18 adjourned at 7:40 pm.