



**Monday, March 11, 2019  
Working Meeting**

**Monday  
6:30  
Trustees' Room**

## **1. Meeting Opening**

---

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

Meeting                    Mar 11, 2019 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

The meeting was called to order at 7:09 p.m by Trustee Cathlin Gleason.

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

Meeting                    Mar 11, 2019 - Working Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees present: Malcolm I. Clark, Judy Williams-Davis, Cathlin Gleason

Trustees absent: Oscar Davis Jr, and Tanya Southerland

Also present: Juan Jararmillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

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

Meeting                    Mar 11, 2019 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was omitted from the meeting.

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

Meeting Mar 11, 2019 - Working Meeting  
 Category 1. Meeting Opening  
 Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Malcolm Clark, seconded by Judy Williams-Davis, the Board approved the agenda for the Working meeting of Monday March 11, 2019. The vote carried 3 yes and 0 no.

## **2. Past Meeting Minutes**

---

**Subject 2.1 Board Minutes of 1/14/19 Working**

Meeting Mar 11, 2019 - Working Meeting  
 Category 2. Past Meeting Minutes  
 Type Minutes

The Board will review the minutes from January 14, 2019 working meeting and vote to approve them at the regular meeting of March 20, 2019.

**Subject 2.2 Board Minutes of 1/16/19 Regular**

Meeting Mar 11, 2019 - Working Meeting  
 Category 2. Past Meeting Minutes  
 Type Minutes

The Board will review the minutes from January 16, 2019 regular meeting and vote to approve them at the regular meeting of March 20, 2019

## **3. New Business**

---

**Subject 3.1 Budget Vote Calendar Resolution #0021-19**

Meeting Mar 11, 2019 - Working Meeting  
 Category 3. New Business  
 Type

### **Mount Vernon Public Library Board of Trustees Board Resolution # 0021-19**

#### **A RESOLUTION TO APPROVE THE INTERNAL BUDGET VOTE CALENDAR**

**WHEREAS**, the Administration of the Mount Vernon Public Library recommends to the Board that they approve the internal budget vote calendar for the 2019 election,

**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 acceptance of the proposed internal budget vote calendar for 2019.

The Board will be willing to vote providing that the Budget amount has been determined.

**Subject** 3.2 Election & Budget Vote Resolution #0037-19

Meeting Mar 11, 2019 - Working Meeting

Category 3. New Business

Type

**MOUNT VERNON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**RESOLUTION#0037-19**

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, held on \_\_\_\_\_, 2019, upon a motion made by , and seconded by , the following resolution was considered

**WHEREAS,** the Board of Trustees is authorized by the Education Law to call a special district meeting of the Mount Vernon City School District to ask the voters to vote on a tax levy to support the operating budget of the Library and the election of Trustees, and

**WHEREAS,** the Board of Trustees finds that it is necessary and desirable to conduct a special district meeting of the voters of the Mount Vernon City School District for the purpose of voting on a tax levy to support the operating budget of the Library.

**NOW** therefore be it **RESOLVED** that, pursuant to Section 260 of Education Law the Board of Trustees calls a special district meeting of the Mount Vernon City School District to be held on May 7, 2019, from the hours of 7:00 a.m. to 9:00 p.m., for the purpose of submitting to the voters of said District a proposed tax levy to support the operating budget of the Mount Vernon Public Library and electing three trustees, and it is further

**RESOLVED** that, pursuant to Section 260 of the Education Law, the special district meeting shall be established, noticed, and conducted in the same manner and to the same extent as such a meeting would be conducted by the Board of Education, except that the Board of Trustees shall make all determinations and take all action in respect thereto otherwise required of the Board of Education, and except that the meeting shall not be held in the election districts established by the Board of Education, but shall be held at the Mount Vernon Public Library located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York, and it is further

**RESOLVED** that, the Board of Trustees authorizes the Library Director to incur costs necessary to conduct the election, including but not limited to printing, postage, publication fees, inspector fees, technician fees, supplies, and professional services which shall be paid by the Library upon presentation to the Board of Trustees of authenticated vouchers in accordance with its usual and customary payment procedures, and it is further

**RESOLVED** that, the Library Director, in conjunction with a consultant and counsel shall cause the legal notice required under the Education Law to be published in the two official newspapers of the Mount Vernon City School District, and it is further

**RESOLVED** that, pursuant to Sections 259 and 260 of the Education Law, the Board of Trustees of the Mount Vernon Public Library will submit the following question to the voters of the Mount Vernon City School District at the special district meeting to be held on May 7, 2019:

Shall the sum of \$\_\_\_\_\_ 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?

YES \_\_\_\_\_ NO \_\_\_\_\_

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
\_\_\_\_\_, Secretary

Vote: In Favor  
Opposed  
Abstentions

The Board will be willing to vote providing that the Budget amount has been determined.

**Subject** 3.3 Legal Notice Resolution #0038-19

Meeting Mar 11, 2019 - Working Meeting

Category 3. New Business

Type

**MOUNT VERNON PUBLIC LIBRARY  
NOTICE OF SPECIAL**

**MEETING OF THE  
DISTRICT**

**MOUNT VERNON CITY SCHOOL**

**RESOLUTION#0038-19**

**NOTICE IS HEREBY GIVEN** that on Tuesday May 7, 2019, between the hours of 7:00 A.M. and 9:00 P.M., a special district meeting of the Mount Vernon City School District will be held to take votes on the following issues:

PROPOSITION #1 - Shall the sum of \$\_\_\_\_\_ 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?

**NOTICE IS ALSO GIVEN** that votes on the above issue will be taken on Tuesday, May 7, 2019 between the hours of 7:00 A.M. and 9:00 P.M. at the Mount Vernon Public Library, located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York;

**NOTICE IS FURTHER GIVEN** that the Board of Registration shall meet on April 23, 2019 from 11:00 A.M. until 5:00 P.M. at the Mount Vernon Public Library, located at 28 South 1<sup>st</sup> Avenue, Mount Vernon, New York, for the purpose of preparing a register of the said qualified voters of the school district for the special district meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said special district meeting. Additionally, any person otherwise entitled to vote at said special district meeting may register at the Office of the District Clerk of the Mount Vernon City School District on any school day between the hours of 9:00 a.m. and 4:00 p.m. through April 23, 2019. The register of the qualified voters of said School District shall be used by said Board of Registration as the basis for said special district meeting to be held on May 7, 2019. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Westchester County under the provisions of the Election Law, shall be entitled to vote at said special district meeting without further registration. Immediately upon its completion, said register will be filed in the Mount Vernon Public Library and will be open for inspection by any qualified voter of the District no later than April 23, 2019 to the day of the vote May 7, 2019, on any business day between the hours of 9:00 A.M. and 4:00 P.M.

**NOTICE IS FURTHER GIVEN** that applications for absentee ballots may be obtained at the Mount Vernon Public Library during normal operating hours. If the ballot is to be mailed to the voter, the completed application must be received by the Library no later than seven (7) days before the vote, April 30, 2019. If the ballot is to be delivered personally to the voter, the completed application must be received by the Library no later than 5:00 P.M. on May 6, 2019. Completed absentee ballots must be received by the Library not later than 5:00 P.M. on May 7, 2019.

A list of all persons whom absentee ballots shall have been issued will be available in the Library on each of the five days prior to the day of the vote, between the hours of 9:00 A.M. and 4:00 P.M. except Saturdays and Sundays, and on May 7, 2019.

Only qualified voters who are duly registered will be permitted to vote.

Evania Thompson  
Library Director  
MOUNT VERNON PUBLIC LIBRARY

The Board will be willing to vote providing that the Budget amount has been determined.

#### **4. Executive Session (If Needed)**

#### **5. Meeting Closing**

<b>Subject</b>	<b>5.1 Adjournment</b>
Meeting	Mar 11, 2019 - Working Meeting
Category	5. Meeting Closing

Type

Upon a motion made by Judy Williams-Davis, seconded by Malcolm Clark the Working meeting of March 11, 2019 adjourned at 7:46 p.m.