




TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley
SUBJECT: Supplemental Charter Application
DATE: November 10, 2022
AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Approval of supplemental charter action.

Reason(s) for Consideration

Required by State statute (Education Law §226(4)).

Proposed Handling

Approval in accordance with the recommendation by the program office which is contained in the attached summary.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: Approve the recommendation contained in the supplemental charter action summary.

Timetable for Implementation

Not applicable.

CHARTER ACTION

APPOINTMENT OF TRUSTEES

No 1.

THE MOUNT VERNON PUBLIC LIBRARY

The Mount Vernon Public Library ("MVPL") was granted a charter on March 19, 1896 to operate a public library. The corporation is governed by a five-member Board of Trustees elected by a public vote. Two of the five seats are currently vacant due to resignations. Education Law §226(4) provides that any vacancy reducing the number of trustees to less than two-thirds of the full number may be filled by the Board of Regents. The Office of Cultural Education/Division of Library Development therefore recommends that the Board of Regents appoint the following individuals to the two vacant trustee positions of the corporation, effective immediately, with such appointees to hold office until the results of the next annual election are effective (i.e., through June 30, 2023): James Carlos and Ronald Hood.