



**Monday, March 1, 2021
Emergency Meeting**

**Monday
5:00 P.M.
Via Zoom
<https://www.facebook.com/mountvernonpubliclibrary>**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Mar 1, 2021 - Emergency Meeting

Category 1. Meeting Opening

Type Procedural

The Emergency meeting of Monday March 1, 2021 was called to order at 5:18 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Mar 1, 2021 - Emergency Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustee Present: Judy Williams-Davis, Cathlin Gleason, Brian Johnson, Hope Marable, and Oscar Davis Jr.

Also present was: Marcus Griffith; Chief Accountant Clerk, Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Mar 1, 2021 - Emergency Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Trustee Hope Marable.

Subject **1.4 Acceptance of Agenda**

Meeting Mar 1, 2021 - Emergency Meeting
 Category 1. Meeting Opening
 Type Action
 Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved the agenda for the Emergency meeting of Monday March 1, 2021. The vote carried 5 yes and 0 no.

2. New Business

Subject 2.1 Check Signing Resolution #0026-21A
 Meeting Mar 1, 2021 - Emergency Meeting
 Category 2. New Business
 Type

MOUNT

VERNON PUBLIC LIBRARY

BOARD

OF TRUSTEES

CHECK SIGNING RESOLUTION

#0026-21A

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2021, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL is prepared to complete an electronic transfer (EFT) to a third party, dated March 1, 2021 as payment for goods and/or services duly received by the MVPL in the ordinary course of business, which are within the approved budget for the fiscal year ended June 30, 2021. The listing of such transfer is attached to this Resolution and the total of the transfer is \$14,063.61 which is for Insurance expenses.

FURTHERMORE: The Administration has reviewed this check and underlying documentation and makes the following affirmation:

The Administration has reviewed this check and related underlying documentation and certify that this check has been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign these checks as

delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by Brian Johnson, seconded by Judy Williams-Davis, the Board approved resolution #0026-21. The vote carried 5 yes and 0 no.

Yea	Nay	Abstain	Trustees
X	_____	_____	Oscar Davis, Jr.
X	_____	_____	Judy Williams-Davis
X	_____	_____	Cathlin Gleason
X	_____	_____	Brian Johnson
X	_____	_____	Hope Marable

Subject 2.2 Funds Transfer Resolution #0027-21

Meeting Mar 1, 2021 - Emergency Meeting

Category 2. New Business

Type

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES**

FUNDS TRANSFER RESOLUTION #0027-21 (AMENDED WORDING)

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 dispersing payment for the library insurance policy which is part of the ordinary course of business payable to a third party vendor for expenses incurred 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 \$14,063.61. (Fourteen thousand, Sixty-three dollars and sixty-one cents) 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 \$14,063.61 (Fourteen thousand, Sixty-three dollars and sixty-one cents) 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 resolution #0027-21. The vote carried 5 yes and 0 no.

Yea	Nay	Abstain	Trustees
X	_____	_____	Oscar Davis, Jr.
X	_____	_____	Judy Williams-Davis
X	_____	_____	Cathlin Gleason
X	_____	_____	Brian Johnson
X	_____	_____	Hope Marable

3. Meeting Closing

Subject	3.1 Adjournment
Meeting	Mar 1, 2021 - Emergency Meeting
Category	3. Meeting Closing
Type	

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Emergency meeting of Monday March 1, 2021 adjourned at 5:37 p.m. The vote carried 5 yes, 0 no.