



**Thursday, May 7, 2020  
Emergency Meeting**

**Thursday  
5:30  
Trustees' Room**

**1. Meeting Opening**

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

Meeting                    May 7, 2020 - Emergency Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Emergency meeting of May 7, 2020 Via Zoom conferencing was called to order at 5:40 p.m. by Oscar Davis Jr.

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

Meeting                    May 7, 2020 - Emergency Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present:  
Oscar Davis, Jr., Judy Williams-Davis, Cathlin Gleason, Tanya Southerland, Jamie Pessin

Also present was: Tom Terry; Financial Consultant, Jose Alvelo; Treasurer, Timur Davis; Director and Doreen McQueen; Administrative Assistant.

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

Meeting                    May 7, 2020 - Emergency Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Trustee Jamie Pessin.

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

Meeting May 7, 2020 - Emergency Meeting  
 Category 1. Meeting Opening  
 Type Action  
 Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Jamie Pessin, the Board approved the agenda for the Emergency Meeting of Thursday May 7, 2020. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

X\_\_\_ \_\_\_ \_\_\_ Oscar Davis, Jr.  
 X\_\_\_ \_\_\_ \_\_\_ Judy Williams-Davis  
 X\_\_\_ \_\_\_ \_\_\_ Cathlin Gleason  
 X\_\_\_ \_\_\_ \_\_\_ Jamie Pessin  
 X\_\_\_ \_\_\_ \_\_\_ Tanya Southerland

**2. New Business**

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**Subject 2.1 Election Resolution #0032-20 Amended**  
 Meeting May 7, 2020 - Emergency Meeting  
 Category 2. New Business  
 Type

Resolution #0032-20 has been amended. The June 9, 2020 Election will be for Board Trustee election only.MVPL will not go out for a budget increase.

MOUNT VERNON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
 RESOLUTION #0032-20 (Amended)

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, 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 place elections and/or propositions on the ballot of a district meeting of the Mount Vernon City School District to ask the voters to vote on the election of Library Trustees and the tax levy to support the operations of the Library, and

WHEREAS, two vacancies exist in the office of Trustee of the Mount Vernon Public Library, one for a five-year term, expiring June 30, 2025, created by the expiration of the term of

Trustee C. Gleason, and the second for the balance of an unexpired term, expiring June 30, 2023, created by the resignation of Trustee M. Clark, and

WHEREAS, the Library Board of Trustees passed Resolution #0032-20, calling for a special district meeting of the voters of the Mount Vernon City School District to vote upon the Library’s tax levy and to elect a trustee to fill a vacancy on the Board of Trustees on May 12, 2020 (the “Resolution #0032-20”);

WHEREAS, as a result of the issuance of Executive Order 202.26 by the Governor on May 1, 2020, the Library Board of Trustees now believes it is in the Library’s interest to cancel the May 12<sup>th</sup> vote and hold its tax levy vote and election with the adjourned annual meeting of the Pearl River Union Free School District.

NOW therefore be it

RESOLVED that the Resolution #0032-20 of the Library Board of Trustee is rescinded and the special district meeting called therein for May 12, 2020 is cancelled; and it is further

RESOLVED that, pursuant to Section 260 of the Education Law and NY Executive Order 202.26, the Library Director of the Mount Vernon Public Library is directed to notify the Clerk of the Mount Vernon City School District that the Library intends to hold an election, to fill two vacancies on the Board of Trustees of the Mount Vernon Public Library, during the adjourned annual district meeting of the Mount Vernon City School District, one for a five-year term, expiring June 30, 2025, created by the expiration of the term of Trustee C. Gleason, and the second for the balance of an unexpired term, expiring June 30, 2023, created by the resignation of Trustee M. Clark, and it is further

RESOLVED that, the candidate receiving the highest number of votes shall fill the full five-year term, and the candidate receiving the second-highest number of votes shall fill the unexpired balance of the term ending on June 30, 2023, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, Nominating Petitions for the election must be filed with the School District Clerk on or before 5:00 P.M. on May 11, 2020.

Dated: May 7, 2020

\_\_\_\_\_  
Oscar Davis Jr, Board President (amended to)

Vote: In Favor 5  
Opposed 0  
Abstentions 0

**Subject 2.2 A+Technology Phase 2B resolution #0049-20**

Meeting May 7, 2020 - Emergency Meeting

Category 2. New Business

Type

**Mount Vernon Public Library  
Board of Trustees  
Resolution #0049-20**

**A RESOLUTION TO APPROVE PHASE 2B AWARDED TO A+ TECHNOLOGY**

**WHEREAS**, the Buildings & Grounds committee and the Director of the Mount Vernon Public Library recommends to the Board of Trustees the approval based on current budget it has been requested that A+ provide a quote to phase the MVPL ESS Security Upgrade project. This quote shall utilize established pricing in the already received BID.

**WHEREAS**, the Board of Trustees for the Mount Vernon Public Library must approve these recommendations, and sign the assurances for state library aid.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the contract awarded to A+ Technology quote #ES23980 this quote shall utilize established pricing in the already received bid the total expenditures are not to exceed \$127,438.90. This upgrade (Phase 2B) will improve the security camera system in the entire library. This project is being expensed from account #6650.00.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted resolution #0049-20. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

- X \_\_\_\_\_ Oscar Davis, Jr.
- X \_\_\_\_\_ Judy Williams-Davis
- X \_\_\_\_\_ Cathlin Gleason
- X \_\_\_\_\_ Jamie Pessin
- X \_\_\_\_\_ Tanya Southerland

**3. Meeting Closing**

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**Subject**                    **3.1 Adjournment**

Meeting                    May 7, 2020 - Emergency Meeting

Category                    3. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Judy Williams- Davis, the Emergency meeting of Thursday May 7, 2020 adjourned at 5:53 p.m. The vote carried 5 yes, 0 no.