Wednesday, July 15, 2020

Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Wednesday
6:30 P.M.
Via Zoom Conferencing

1. Meeting Opening

1.1 Call To Order

Meeting Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category 1. Meeting Opening

Type Procedural

The Re-organizational meeting was called to order at 6:54 p.m. by Oscar Davis Jr.

1.2 Roll Call

Meeting Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Cathlin Gleason, Hope Marable, and Oscar Davis Jr.

Trustees absent: Judy Williams-Davis, and Tanya Southerland

Also present was: Jose Alvelo; Treasurer, Marcus Griffith; Prov. Accountant Clerk, Timur Davis; Director, and Doreen McQueen; Admin. Assistant.

1.3 Pledge of Allegiance

Meeting Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Cathlin Gleason.

1.4 Acceptance of Agenda
Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr. the Board accepted the agenda for the Re-Organizational meeting of Wednesday July 15, 2020. Trustee Marable did not vote and went on record to state the meetings are not being properly noticed.

This meeting adjourned at 7:25 p.m. A special meeting has been called for Thursday July 17, 2020 at 6:00 a.m.

2. Election of Officers

Motion called for the nomination of Board President

_________ has nominated ___________ for Board President. ___________ 2nd the motion.

Vote Roll Call for Board President

<table>
<thead>
<tr>
<th>Trustees' Vote</th>
<th>Voted For</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Williams-Davis</td>
<td>Voted for __________</td>
</tr>
<tr>
<td>Oscar Davis Jr.</td>
<td>Voted for __________</td>
</tr>
<tr>
<td>Cathlin Gleason</td>
<td>Voted for __________</td>
</tr>
<tr>
<td>Hope Marable</td>
<td>Voted for __________</td>
</tr>
<tr>
<td>Tanya Southerland</td>
<td>Voted for __________</td>
</tr>
</tbody>
</table>
Trustee _____________ has been as nominated Board of Trustee President.

**Subject**

2.2 Nomination for Board Vice President

Meeting

Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category

2. Election of Officers

Type

**Motion called for the nomination of Board Vice-President**

___________ has nominated __________ for Board Vice President. __________ 2nd the motion.

**Vote Roll Call for Board Vice-President**

<table>
<thead>
<tr>
<th>Trustees' Vote</th>
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</thead>
<tbody>
<tr>
<td>Judy Williams-Davis</td>
<td>Voted for ____________</td>
</tr>
<tr>
<td>Oscar Davis</td>
<td>Voted for ____________</td>
</tr>
<tr>
<td>Cathlin Gleason</td>
<td>Voted for ____________</td>
</tr>
<tr>
<td>Hope Marable</td>
<td>Voted for ____________</td>
</tr>
<tr>
<td>Tanya Southerland</td>
<td>Voted for ____________</td>
</tr>
</tbody>
</table>

Trustee _____________ has been as nominated Board of Trustee Vice-President.

**Subject**

2.3 Nomination for Board Secretary

Meeting

Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category

2. Election of Officers

Type

**Vote Roll Call for Board Secretary**

**Motion called for the nomination of Board Secretary**
_________ has nominated __________ for Board Secretary. __________ 2nd the motion.

**Vote Roll Call for Secretary**

<table>
<thead>
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<th>Trustees' Vote</th>
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</tr>
<tr>
<td>Tanya Southerland</td>
<td>Voted for</td>
</tr>
</tbody>
</table>

Trustee __________ has been as nominated Board of Trustee Secretary.

### 3. Board Reorganization

#### 3.1 Swearing in

Meeting: Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category: 3. Board Reorganization

Type: ____________, has overseen the swearing in of the officers.

#### 3.2 Oath of Office

Meeting: Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category: 3. Board Reorganization

Type: The Oath of office will be distributed. The Oath of office will be signed and notarized. This document will be filed with the County Clerk's office in White Plains.

#### 3.3 Copy of Oath of Office

Meeting: Jul 15, 2020 - Re-Organizational Meeting *** Meeting was not conducted - Special Meeting called for 7/16/20 at 6am ***

Category: 3. Board Reorganization
The Oath of office will be distributed. The Oath of office will be signed and notarized. This document will be filed with the County Clerk's office in White Plains.

4. Committee Assignments

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.1 Committee Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<tr>
<td>Category</td>
<td>4. Committee Assignments</td>
</tr>
</tbody>
</table>

Type

Buildings & Grounds Committee
Chairperson-

Election Committee

Finance Committee
Chairperson-

Marketing Committee
Chairperson-

Personnel Committee / Bargaining
Chairperson-

Policy & Governance Committee
Chairperson-

**Central Library Status Sub Committee & DLD Registration Sub Committee**

Strategic Planning Committee

Technology Committee
Chairperson-

5. Meeting Closing

<table>
<thead>
<tr>
<th>Subject</th>
<th>5.1 adjournment</th>
</tr>
</thead>
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<tr>
<td>Category</td>
<td>5. Meeting Closing</td>
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</table>

Type

The Re-organizational meeting of Wednesday July 15, 2020 adjourned at _____ p.m.