



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

Subject **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.

Subject **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.

Subject **1.3 Pledge of Allegiance**

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Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Cathlin Gleason.

Subject **1.4 Acceptance of Agenda**

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Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the 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

Subject 2.1 Nomination for Board 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 President

_____ has nominated _____ for Board President. _____ 2nd the motion.

Vote Roll Call for Board President

Trustees' Vote	Voted For
Judy Williams-Davis	Voted for _____
Oscar Davis Jr.	Voted for _____
Cathlin Gleason	Voted for _____
Hope Marable	Voted for _____
Tanya Southerland	Voted for _____

Trustee _____ has been as nominated Board of Trustee President.

Subject 2.2 Nomination for Board Vice President

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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

Trustees' Vote

Voted For

Judy Williams-Davis Voted for _____

Oscar Davis Voted for _____

Cathlin Gleason Voted for _____

Hope Marable Voted for _____

Tanya Southerland Voted for _____

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

Subject 2.3 Nomination for Board Secretary

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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

Trustees' Vote	Voted For
Judy Williams-Davis	Voted for _____
Cathlin Gleason	Voted for _____
Hope Marable	Voted for _____
Tanya Southerland	Voted for _____

Trustee _____ has been as nominated Board of Trustee Secretary.

3. Board Reorganization

Subject	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.

Subject	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.

Subject	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

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.

4. Committee Assignments

Subject **4.1 Committee Assignments**

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Category 4. Committee Assignments

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

Subject **5.1 adjournment**

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

Category 5. Meeting Closing

Type

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