



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

Wednesday, July 21, 2021 Re-Organizational Meeting

Wednesday
Held in the Community Room
6:30 P.M.

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

The Re-organizational meeting was called to order at 6:45 P.M. by Oscar Davis, Jr.

Subject **1.2 Roll Call**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Cathlin Gleason, Judy Williams-Davis, Hope Marable, Vivien Salmon, and Oscar Davis Jr.

Also present was: Judge Lyndon Williams, Bob Jahela, and Michael Williams; DSJCPA , Christine Gibson, Dawn Cancellier; Friends of the Library, Christopher Williams; CSEA Union President, Doris Hackett; CSEA Vice President, Tisha Blackman; CSEA secretary, Brian Johnson, Maureen Wilson, Hillary Johnson; library patrons, Debbie Harris, Scott Griffith, Maxine Grandison, Gary Nerwman, Amanda Nunez, Cheryl Thomas, Deborah Nelson, Shanese Brown; library staff, Marcus Griffith; Chief Account Clerk Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Cathlin Gleason.

Subject	1.4 Acceptance of Agenda
Meeting	Jul 21, 2021 - Re-Organizational 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 accepted the agenda for the Re-Organizational meeting of Wednesday July 21, 2021.

2. Election of Officers

Subject	2.1 Nomination for Board President
Meeting	Jul 21, 2021 - Re-Organizational Meeting
Category	2. Election of Officers
Type	

Motion called for the nomination of Board President

Judy Williams-Davis has nominated Hope Marable for Board President, Hope Marable seconded the motion.

Cathlin Gleason has nominated Vivien Salmon for Board President, Oscar Davis Jr. seconded the motion.

Vote Roll Call for Hope Marable Board President

Trustees' Vote

Judy Williams-Davis- yes

Oscar Davis Jr. - no

Cathlin Gleason- no

Hope Marable - yes

Vivien Salmon- no

Nomination for Trustee Marable as president failed

Vote Roll Call for Vivein Salmon as Board President

Trustees' Vote

Judy Williams-Davis- no

Oscar Davis Jr.- yes

Cathlin Gleason-yes

Hope Marable- no

Vivien Salmon- yes

Trustee Vivien Salmon has been as nominated Board of Trustee President.

Subject **2.2 Nomination for Board Vice President**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 2. Election of Officers

Type

Motion called for the nomination of Board Vice-President

Hope Marable has nominated Judy Williams-Davis for Board Vice President, Judy Williams-Davis has second the motion.

Vivien Salmon has nominated Cathlin Gleason foe Board Vice President, Oscar Davis Jr. has second the motion.

Vote Roll Call for Judy Williams-Davis for Board Vice-President

Trustees' Vote

Judy Williams-Davis - Yes

Oscar Davis Jr. - Yes

Cathlin Gleason - no

Hope Marable - Yes

Vivien Salmon - Yes

Trustee Judy Williams-Davis has been nominated as Vice President

Vote Roll Call for Cathlin Gleason for Board Vice-President**Trustees' Vote**

Judy Williams-Davis - No

Oscar Davis Jr. -

Cathlin Gleason - Yes

Hope Marable - No

Vivien Salmon - Yes

Trustee Gleason withdrew from the nomination

Subject **2.3 Nomination for Board Secretary**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 2. Election of Officers

Type

Vote Roll Call for Board Secretary**Motion called for the nomination of Board Secretary**

Judy Williams-Davis has nominated Cathlin Gleason for Board Secretary. Oscar Davis second the motion.

Vote Roll Call for Secretary**Trustees' Vote**

Judy Williams-Davis - Yes

Oscar Davis Jr. - Yes

Cathlin Gleason - Yes

Hope Marable- Yes

Vivien Salmon- Yes

Trustee Cathlin Gleason has been as nominated Board of Trustee Secretary.

3. Board Reorganization

Subject **3.1 Swearing in**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 3. Board Reorganization

Type

Judge Lyndon Williams, has overseen the swearing in of the officers.

Trustee Vivien Salmon at 6:58 p.m. sworn in as Board President.

Trustee Judy Williams-Davis at 7:00 p.m. sworn in as Board Vice President

Trustee Cathlin Gleason at 7:03 p.m. sworn in as Board Secretary

Subject **3.2 Oath of Office**

Meeting Jul 21, 2021 - Re-Organizational Meeting

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**

Meeting Jul 21, 2021 - Re-Organizational Meeting

Category 4. Committee Assignments

Type

Board President Vivien Salmon has assigned the following trustee

Buildings & Grounds Committee

**Chairperson- Oscar Davis Jr.
Vivien Salmon**

Election Committee- TBD

Finance Committee

**Chairperson-Cathlin Gleason
Oscar Davis Jr.**

Marketing Committee

Chairperson- Judy Williams Davis

Hope Marable

Personnel Committee/ Bargaining

**Chairperson- Cathlin Gleason
Oscar Davis Jr.**

Policy & Governance Committee

**Chairperson- Judy Williams-Davis
Oscar Davis Jr.**

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

Strategic Planning Committee

Chairperson- Hope Marable

Technology Committee

**Chairperson-Oscar Davis Jr.
Judy Williams-Davis**

5. Meeting Closing

Subject	5.1 adjournment
Meeting	Jul 21, 2021 - Re-Organizational Meeting
Category	5. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis, Jr., the Re-organizational meeting of Wednesday July 21, 2021 adjourned at 7:14 p.m.