



**Wednesday, March 17, 2021
Regular Meeting**

Wednesday

**6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Mar 17, 2021 - Regular Meeting

Category 1. Meeting Opening

Type Procedural

The Regular meeting of Wednesday March 17, 2021 was called to order at 6:39 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Mar 17, 2021 - Regular Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present: Cathlin Gleason, Judy Williams-Davis, 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 17, 2021 - Regular Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Brian Johnson.

Subject **1.4 Acceptance of Agenda**

Meeting Mar 17, 2021 - Regular Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Hope Marable, the Board approved the agenda for the Regular meeting of Wednesday March 17, 2021. The vote carried 5 yes and 0 no.

2. Director's Report

Subject 2.1 Director's Report

Meeting Mar 17, 2021 - Regular Meeting

Category 2. Director's Report

Type

File Attachments

DIRECTOR Report March 2021 F.pdf (681 KB)

B&G Agenda 3.4.21.pdf (163 KB)

MVPL Project Planner as of 3.4.21.pdf (71 KB)

Window King Quote #3.pdf (131 KB)

Monthly Report 2021.2.doc (33 KB)

March2021NSDNCollectionsAndElectronicResourcesReport (1).odt (8 KB)

Subject 2.2 PR Proposal - Mr. Romall

Meeting Mar 17, 2021 - Regular Meeting

Category 2. Director's Report

Type

3. Committee Reports

Subject 3.1 Building & Grounds Committee

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

Oscar Davis reported:

- finalizing the e-rate application
- next month will present a proposal for the library windows
- working on new grants

- update the community room kitchen
- committee will re-visit the children's room bathroom

Subject **3.2 Finance Committee**

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

Cathlin Gleason reported:

- continuing to reconcile the ledger, met with the auditor
- Marcus continues to put the financials in order

Subject **3.3 Marketing Committee**

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

Judy Williams-Davis reported:

- working with the Director on the 125th library celebration
- expressed this is a great time to fund raise
- we should definitely highlight 125th anniversary on the website

Subject **3.4 Personnel Committee**

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

Trustee Judy Williams-Davis: personnel matters will be reviewed during executive session

Subject **3.5 Policy & Governance Committee**

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

no report

Subject **3.6 Strategic Planning Committee**

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

Trustee Marable reported:

- committee met on March 4, 2021
- discussed marketing
- creating a logo for the 125th anniversary
- creating a online store tp sell t-shirts, mugs, shirts
- would like to end with a gala,
- would like to team up with Romall Smalls to do marketing
- working onb survey
- working to complete the strategic plan and then the focus is to create a brand new strategic plan

Subject 3.7 Technology Committee

Meeting Mar 17, 2021 - Regular Meeting

Category 3. Committee Reports

Type

4. Finance

Subject 4.1 Funds Transfer Resolution #0033--21

Meeting Mar 17, 2021 - Regular Meeting

Category 4. Finance

Type

MOUNT VERNON PUBLIC LIBRARY BOARD OF TRUSTEES FUNDS TRANSFER

RESOLUTION #0033-21

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 various amounts in the ordinary course of business to both employees for payroll and related costs and various amounts to third party vendors for expenses incurred each in accordance with the approved budget.

THEREFORE: It is the recommendation of the Management of the MVPL that the Board of Trustees authorized the transfer of exactly \$533,393.68 (Five hundred thirty three thousand three hundred ninety three dollars and sixty eight 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 \$533,393.68 (Five hundred thirty three thousand three hundred ninety three dollars and sixty eight cents from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

***** Total have been amended *** Based on the Health insurance figure**

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted resolution #0033-21. The vote carried 5 yes and 0 no.

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

Subject 4.2 Check Signing Resolution # 0034-21

Meeting Mar 17, 2021 - Regular Meeting

Category 4. Finance

Type

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES**

CHECK SIGNING RESOLUTION #0034-

21 (RESOLUTION RESCINDED WILL BR PRESENTED AT ANOTHER MEETING)

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 has prepared various checks to various third parties, dated March 17, 2021, 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. A listing of such checks is attached to this Resolution. The expenditures check numbers 15615 through 15673 totaling \$238,942.57. After grouping these checks according to their respective purpose the spreadsheet attached gives a breakdown of the funds.

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

The Administration has reviewed each check and related underlying documentation and certify that each check has been prepared in accordance with such documentation, for the amount of the related invoice and matching purchase order 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 checks, to sign each of the checks delineated on the attached check register in accordance with the policies and procedures of the MVPL.

***** Total were have been amended *** Based on the Health insurance figure**

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted resolution #0033-21. The vote carried 4 yes and 1 abstained o no. Trustee Davis abstained because the check register was not included with the backup papers.

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

Upon a motion made by Cathlin Gleason, seconded by Hope Marable the Board rescinded the vote for check signing resolution #0034-21. The resolution has been pulled to have time to review the check register. A special meeting will be called to vote on this resolution.

The vote carried 5 yes amd 0 no.

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

5. Old Business/ Personnel

Subject	5.1 T. Blackman 2021 Step Resolution #0019-21
Meeting	Mar 17, 2021 - Regular Meeting
Category	5. Old Business/ Personnel
Type	

Mount Vernon Public Library
Board of Trustees
Resolution # 0019-21

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE 2021

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the following personnel change:

Tisha Blackman, Library Clerk-Step 4, effective January 1, 2021 due for step increase. Her new step is at step 5 with a salary wage of \$ 48,929. Her salary will be paid out of the account 4550.01 Salaries – Non-Professional. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

Upon a motion made by Hope Marable and seconded by Judy Williams-Davis the Board approved collectively agenda items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6 step increases for 2021 resolution numbers #0019-21, #0020-21, #0021-21, #0022-21, #0023-21, and #0024-21. The vote carried 5 yes and 0 no.

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

Subject 5.2 W. Jones 2021 Step Resolution #0020-21

Meeting Mar 17, 2021 - Regular Meeting

Category 5. Old Business/ Personnel

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0020-21

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the following personnel change:

Wayne Jones, Cleaner-Step 6, effective January 1, 2021 due for step increase. His new and final step is at step 7 with a salary wage of \$57,809. His salary will be paid out of the account 4650.01 Salaries – Maintenance. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

Upon a motion made by Hope Marable and seconded by Judy Williams-Davis the Board approved collectively agenda items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6 step increases for 2021 resolution numbers #0019-21, #0020-21, #0021-21, #0022-21, #0023-21, and #0024-21. The vote carried 5 yes and 0 no.

Subject 5.4 T. Redahan 2021 Step Resolution #0022-21

Meeting Mar 17, 2021 - Regular Meeting

Category 5. Old Business/ Personnel

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0022-21

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE 2021

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the following personnel change:

Thomas Redahan, Cleaner-Step 4, effective January 1, 2021 due for step increase. His new step is at step 5 with a salary wage of \$53,483. His salary will be paid out of the account 4650.01 Salaries – Maintenance. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

Upon a motion made by Hope Marable and seconded by Judy Williams-Davis the Board approved collectively agenda items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6 step increases for 2021 resolution numbers #0019-21, #0020-21, #0021-21, #0022-21, #0023-21, and #0024-21. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis, Jr.

X _____ Judy Williams-Davis

X _____ Brian Johnson

X _____ Cathlin Gleason

X _____ Hope Marable

Subject 5.5 S.Dugaw 2021 Step Resolution #0023-21

Meeting Mar 17, 2021 - Regular Meeting

Category 5. Old Business/ Personnel

Type

Mount Vernon Public Library
Board of Trustees

Resolution #0023-21

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE 2021

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the following personnel change:

Susi Dugaw, Librarian I – Step 4, effective January 1, 2020 due for step increase. Her new step is at step 5 with a salary wage of \$70,800. Her salary will be paid out of the account 4501.01 Salaries – Professional. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

Upon a motion made by Hope Marable and seconded by Judy Williams-Davis the Board approved collectively agenda items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6 step increases for 2021 resolution numbers #0019-21, #0020-21, #0021-21, #0022-21, #0023-21, and #0024-21. The vote carried 5 yes and 0 no.

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

Subject 5.6 D.Nelson 2021 Step Resolution #0024-21

Meeting Mar 17, 2021 - Regular Meeting

Category 5. Old Business/ Personnel

Type

Mount Vernon Public Library
Board of Trustees
Resolution #0024-21

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the following personnel change:

Deborah Nelson, Librarian I – Step 4, effective January 1, 2021 due for step increase. Her new step is at step 5 with a salary wage of \$70,800. Her salary will be paid out of the account 4501.01 Salaries – Professional. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

Upon a motion made by Hope Marable and seconded by Judy Williams-Davis the Board approved collectively agenda items 5.1, 5.2, 5.3, 5.4, 5.5, and 5.6 step increases for 2021 resolution numbers #0019-21, #0020-21, #0021-21, #0022-21, #0023-21, and #0024-21. The vote carried 5 yes and 0 no.

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

6. New Business

Subject **6.1 Child Feeding Program Resolution #0028-21**

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0028-21

A RESOLUTION TO APPROVE THE WESTCHESTER CHILD FEEDING BAG PROGRAM

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the approval resolution to allow for the acceptance of Feeding Westchester Child Feeding Bag Program will be sponsoring a Child Feeding Program starting in March 2021 Partnering school agencies and child centers will be receiving assorted pallets of Fresh Produce and/or Shelf- Stable food items to help decrease food insecurity for children and their families after-school, during weekends, and during school closures. The goal is for school/library sites to assemble Child Feeding bags to help lessen food insecurity for children in the City of Mount Vernon.

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the approval of resolutions to allow for the acceptance of Feeding Westchester to host a food distribution program to assist in lessening food insecurity for children throughout the City of Mount Vernon.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance

Upon a motion made by Cathlin Gleason, seconded by Hope Marable, the Board approved and adopted resolution #0028-21. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis, Jr.

X _____ Judy Williams-Davis

X _____ Brian Johnson

X _____ Cathlin Gleason

X _____ Hope Marable

Subject **6.2 Donation Resolution #0029-21 Mr. Finch**

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

**Mount Vernon Public Library
Board of Trustees
Board Resolution #0029-21**

A RESOLUTION TO ACCEPT A MONETARY DONATION

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that they accept the monetary donation given on behalf of the Mr. James W. Finch in the amount of \$1000 dollars.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the donation,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the acceptance of the monetary charity donation made by Mr. James W. Finch for \$1000 dollars. Mr. Finch has requested the donation be allocated for the teen lab. Check #5663 will be applied to the Gifts & Donation account #3011.01.

Upon a motion made by Cathlin Gleason, seconded by Hope Marable, the Board approved and adopted resolution #0029-21. The vote carried 5 yes and 0 no. Trustees' extended their gratitude for the donation made on behalf of Mr. & Mrs. Finch.

Yea Nay Abstain Trustees

X _____ Oscar Davis, Jr.

X _____ Judy Williams-Davis

X _____ Brian Johnson

X _____ Cathlin Gleason

X _____ Hope Marable

Subject 6.3 Part Time Cleaner Resolution #0030-21

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

**Mount Vernon Public Library
Board of Trustee
Resolution #0030-21**

A RESOLUTION TO HIRE TWO (2) ON CALL PART TIME PIER-DIEM MAINTENANCE CLEANERS

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the hiring or 2 (two) Pier-Diem part- time maintenance cleaners,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the hiring of 2 (two) Pier-Diem part-time cleaners for the maintenance department. The positions will start immediately and will in effect for 2 months. The position will expire on May 18, 2021. The rate of pay will be \$14.00 per hour and the employees may work up to 17.5 hours per week. This staff is needed as coverage while full time members are using personal time.

Upon a motion made by Hope Marable, seconded by Cathlin Gleason, the Board approved and adopted resolution #0030-21. The vote carried 4 yes and 1 abstained. No Reason given Trustees' suggested that the cleaners receives CDC cleaning training.

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

Subject 6.4 Equipment Disposal Resolution #0031-21

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

**Mount Vernon Public Library
Board of Trustees
Resolution #0031-21**

A RESOLUTION TO APPROVE THE RECYCLING/DISPOSAL OF EQUIPMENT

WHEREAS, the Director of the Mount Vernon Public Library recommends the disposal/recycling of old, broken, and obsolete tech equipment,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the Strategic Plan of Service for the Mount Vernon Public Library,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the disposal/recycling of old equipment as attached to this resolution. All equipment will be recycled using the Urban Renewal Corp. located in Kearny, NJ free pick up service.

Upon a motion made by Judy Williams-Davis, seconded by Brian Johnson, the Board approved and adopted resolution #0031-21. The vote carried 3 yes and 2 no. The vote passed.

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

Subject 6.5 Election 2021 Resolution #0032-21

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

This Resolution is on Hold until a special meeting is called
MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
2021 ELECTION RESOLUTION #0032-21

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, held on March 17, 2021, upon a motion made by Hope Marable, and seconded by Brian Johnson, the following resolution was adopted:

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, one vacancy exists in the office of Trustee of the Mount Vernon Public Library, for the remaining balance of a five-year term, expiring June 30, 2022, created by the resignation of Trustee Tanya Southerland, and

WHEREAS, the Library Board of Trustees does not intend to seek an increase in tax support from the voters for its 2021-2022 budget.

NOW therefor be it

RESOLVED that, pursuant to Section 260 of the Education Law, 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 a vacancy on the Board of Trustees of the Mount Vernon Public Library, at the May 18, 2021 annual district meeting of the Mount Vernon City School District, for the remaining balance of a term expiring June 30, 2022, created by the expiration of the term of Trustee Tanya Sutherland, and it is further

RESOLVED that the Clerk of the Mount Vernon City School District is directed to include the election to fill the vacancy described above in the Legal Notice and on the Official Ballots for the May 18, 2021 annual district meeting of the Mount Vernon City School District, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, that Nominating Petitions for the election must be filed with the School District Clerk on or before 5:00 P.M. on April 28, 2021.

Dated: March 17, 2021

Judy Williams-Davis, Secretary

Vote: In Favor
0 Opposed
0 Abstain

Subject **6.6 Donation Resolution #0035-21 Ms. Wallace**

Meeting Mar 17, 2021 - Regular Meeting

Category 6. New Business

Type

**Mount Vernon Public Library
Board of Trustees
Board Resolution #0035-21**

A RESOLUTION TO ACCEPT A MONETARY DONATION

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that they accept monetary donation in the amount of \$1,000 from Mr. Michael & Susan de Milt, in loving memory of Ms. Martha (Marty)F. Wallace.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the donation,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the acceptance of the monetary donation made by the de Milt Family of \$1,000 dollars; on behalf of Ms. Martha F. Wallace. Ms. Wallace worked at the library on the Bookmobile. The donation will be applied Gifts & Donation account #3011.01. The family request the donation be used for the area that requires the greatest need.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted resolution #0035-21. The vote carried 5 yes and 0 no.

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

7. Correspondence

Subject **7.1 U.S Census Thank You Certificate**

Meeting Mar 17, 2021 - Regular Meeting

Category 7. Correspondence

Type

<p>File Attachments U.S Census Thank you Cert.pdf (2,648 KB)</p>

8. Meeting Closing

Subject **8.1 Adjournment**

Meeting Mar 17, 2021 - Regular Meeting

Category 8. Meeting Closing

Type

Upon a motion made by Hope Marable, seconded by Judy Williams-Davis, the Board agreed to enter into executive session at 9:23 p.m. for personnel matters, the board secretary will confirm the time the meeting adjourned.