



**Friday, April 16, 2021
Special Meeting**

**Friday
5:30 p.m.
Via Zoom
<https://www.facebook.com/mountvernonpubliclibrary>**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 16, 2021 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting of Friday April 16, 2021 was called to order at 5:35 pm by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Apr 16, 2021 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustee Present: Cathlin Gleason, Judy Williams-Davis, Brian Johnson, Hope Marable, and Oscar Davis Jr.

Also present was: Marcus Griffith; Chief Account Clerk, Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Apr 16, 2021 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Hope Marable.

Subject **1.4 Acceptance of Agenda**

Meeting Apr 16, 2021 - Special Meeting
 Category 1. Meeting Opening
 Type Action
 Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved the agenda for the Special meeting of Friday April 16, 2021. The vote carried 5 yes and 0 no.

2. New Business

Subject 2.1 Election Budget Resolution #0032-21

Meeting Apr 16, 2021 - Special Meeting

Category 2. New Business

Type

Minutes amended 2/2/22

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 April 16, 2021, upon a motion made by Hope Marable, and seconded by Judy Williams-Davis, 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 Sutherland, 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: April 16, 2021

Judy Williams-Davis, Secretary

Vote: 3 In Favor
1 Opposed
1 Abstain

Actual votes:

Trustee Gleason: Abstained- Trustee is not comfortable with the income and she knows the budget would increase with the salaries being added

Trustee Johnson: Yes - Trustee stated his vote was based om the representation provided by the finance professional that the library hire

Trustee Williams-Davis: Yes

Trustee Marable: Yes - Trustee stated this is the same budget presented last year

Trustee Davis: No- Trustee believes that there are things missing from the budget. Some members have seen the budget and the whole Board has not been provided with it although it was asked for. Therefore there's no way he can vote for it.

3. Executive Session Called

Subject **3.1 Call for Executive Session**

Meeting Apr 16, 2021 - Special Meeting

Category 3. Executive Session Called

Type

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason, the Board entered into executive session at 7:11 pm to discuss personnel matters (hiring an consultant). The vote carried 5 yes and 0 no.

Votes:

Trustee Gleason -Yes

Trustee Williams-Davis- Yes

Trustee Johnson- Yes

Trustee Marable- Yes

Trustee Davis- Yes

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Apr 16, 2021 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the Special meeting of Friday April 16, 2021 adjourned at _____ The vote carried __ yes, __ no.