



MOUNT VERNON  
PUBLIC LIBRARY  
WHERE OPPORTUNITY AWAITS

## Wednesday, April 7, 2021 Special Meeting

**Wednesday**

**5:30 p.m.**

**Via Zoom**

**<https://www.facebook.com/mountvernonpubliclibrary>**

### **1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    Apr 7, 2021 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting of Wednesday April 7, 2021 was called to order at 5:39 p.m. by Oscar Davis Jr.

**Subject**                    **1.2 Roll Call**

Meeting                    Apr 7, 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: Mike Hekle; Jackson Lewis Attorney, Marcus Griffith; Chief Accountant Clerk, and Doreen McQueen; Administrative Assistant.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Apr 7, 2021 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Cathlin Gleason.

**Subject**                    **1.4 Acceptance of Agenda**

Meeting Apr 7, 2021 - Special Meeting  
 Category 1. Meeting Opening  
 Type Action  
 Recommended Action Motion to approve the agenda

**Trustee Davis immediately called for executive session to discuss personnel matters at 5:44 p.m. The agenda was not addressed.**

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the agenda for the special meeting of Wednesday April 7, 2021. The vote carried \_\_\_yes and \_\_\_ no.

## **2. Executive Session**

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**Subject 2.1 Executive Session**  
 Meeting Apr 7, 2021 - Special Meeting  
 Category 2. Executive Session  
 Type

Upon a motion made by Brian Johnson, seconded by Judy Williams-Davis, the Board enter into executive session to discuss personnel matters at 5:44 p.m.  
 Executive session ended at 7:48 pm.

## **3. Budget**

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**Subject 3.1 2021-2022 Budget Proposal- Director Timur Davis**  
 Meeting Apr 7, 2021 - Special Meeting  
 Category 3. Budget  
 Type

**The agenda items were not addressed.**

**Subject 3.2 Election Resolution #0032-21**  
 Meeting Apr 7, 2021 - Special Meeting  
 Category 3. Budget  
 Type

**The agenda items were not addressed.**

**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 \_\_\_\_\_ 2021, upon a motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, 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 does not intend to seek an increase in tax support from the voters for its 2021-2022 budget.

**WHEREAS**, the Library is asking the School District residents to approve \$4,779,094 in community-based funding for the Fiscal Year July 1, 2021- to June 30, 2022. The proposed tax levy is 0.0% increase in tax support from the voters for its 2021-2022 budget.

**NOW therefore 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: \_\_\_\_\_, 2021

\_\_\_\_\_ Judy Williams-Davis, Secretary

Vote: In Favor \_\_\_\_\_

Opposed \_\_\_\_\_

**4. Board Reorganization**

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**Subject** 4.1 Nomination for Board President

Meeting Apr 7, 2021 - Special Meeting

Category 4. Board Reorganization

Type

**The agenda items were not addressed.**

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

\_\_\_\_\_ has nominated \_\_\_\_\_ for Board President. \_\_\_\_\_ 2nd the motion.

**Vote Roll Call for Board President**

<b>Trustees' Vote</b>	<b>Voted For</b>
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**                    **4.2 Nomination for Board Vice President**

Meeting                    Apr 7, 2021 - Special Meeting

Category                    4. Board Reorganization

Type

**The agenda items were not addressed.**

**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**

<b>Trustees' Vote</b>	<b>Voted For</b>
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 4.3 Nomination for Board Secretary**

Meeting Apr 7, 2021 - Special Meeting

Category 4. Board Reorganization

Type

**The agenda items were not addressed.**

**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.

**Subject 4.4 Swearing in**

Meeting Apr 7, 2021 - Special Meeting

Category 4. Board Reorganization

Type

**The agenda items were not addressed.**

\_\_\_\_\_, has overseen the swearing in of the officers.

**Subject**                    **4.5 Committee Assignments**

Meeting                    Apr 7, 2021 - Special Meeting

Category                    4. Board Reorganization

Type

**The agenda items were not addressed.**

**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**

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**Subject**                    **5.1 Adjournment**

Meeting                    Apr 7, 2021 - Special Meeting

Category                    5. Meeting Closing

Type

Upon a motioned made by Judy Williams-Davis, seconded by Hope Marable the special meeting of April 7, 2021 adjourned at 7:58 pm.