Monday, April 8, 2019
Trustees' Room
6:30 P.M.

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Apr 8, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The Special Board Meeting for Monday April 8, 2019 was called to order at 6:39 pm by Trustee Davis.

Subject 1.2 Roll Call
Meeting Apr 8, 2019 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees present: Cathlin Gleason, Judy Williams-Davis (arrived at 6:47pm), Tanya Southerland, and Oscar Davis Jr.

Trustees absent: Malcolm Clark

Also present was: Jose Alvera; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject 1.3 Pledge of Allegiance
Meeting Apr 8, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by Tanya Southerland.

Subject 1.4 Acceptance of Agenda
Meeting Apr 8, 2019 - Special Meeting
Category 1. Meeting Opening
Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved the agenda for Monday April 8, 2019 Special Meeting.

2. Personnel

Subject 2.1 M. Moorehead Termination Resolution #0049-19
Meeting Apr 8, 2019 - Special Meeting
Category 2. Personnel

A RESOLUTION TO ACCEPT THE TERMINATION OF PART TIME LIBRARY CLERK

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,
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 termination of:
Marissa Moorehead, a part-time library clerk for the Circulation department effective as of April 20, 2019.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution #0049-19. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees
_____ _____ _____ Malcolm I. Clark
X_____ _____ _____ Oscar Davis, Jr.
_____ _____ _____ Judy Williams-Davis
X_____ _____ _____ Cathlin Gleason
X_____ _____ _____ Tanya Southerland

Subject 2.2 W. Valentine Termination Resolution #0050-19
Meeting Apr 8, 2019 - Special Meeting
Category 2. Personnel

Type
Mount Vernon Public Library  
Resolution # 0050-19

A RESOLUTION TO ACCEPT THE TERMINATION OF PART TIME CLEANER

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,
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 termination of:
William Valentine, a part-time cleaner for the Maintenance department effective as of April 19, 2019.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution #0050-19. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees
_____ _____ _____  Malcolm I. Clark
X_____ _____ _____  Oscar Davis, Jr.
_____ _____ _____  Judy Williams-Davis
X_____ _____ _____  Cathlin Gleason
X_____ _____ _____  Tanya Southerland

3. Executive Session

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board entered into executive session at 6:47 p.m. to discuss personnel matters. Executive session concluded at 7:30 p.m.

4. Adjournment

The Special meeting of Monday April 8, 2019 adjourned at 7:33 pm.