



Monday, April 8, 2019 Special Meeting

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

Type Action

Recommended Action Motion to approve the agenda

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

Type

Mount Vernon Public Library
Resolution # 0049-19

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

_____ Oscar Davis, Jr.

X_____ Cathlin Gleason

_____ Tanya Southerland

X_____ Malcolm I. Clark

X_____ Judy Williams-Davis

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

Subject	3.1 Items for discussion
Meeting	Apr 8, 2019 - Special Meeting
Category	3. Executive Session
Type	

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

Subject	4.1 Adjournment
Meeting	Apr 8, 2019 - Special Meeting
Category	4. Adjournment
Type	

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