



**Tuesday, August 1, 2017
Special Meeting**

**Tuesday
5:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**
 Meeting Aug 1, 2017 - Special Meeting
 Category 1. Meeting Opening
 Type Procedural

The meeting was called to order at 5:34 p.m. by Trustee Oscar Davis, Jr.

Subject **1.2 Roll Call**
 Meeting Aug 1, 2017 - Special Meeting
 Category 1. Meeting Opening
 Type Action, Procedural

Trustees present- Oscar Davis, Brian Johnson(arrived at 5:37 p.m.), Darren Morton, and Tanya Southerland

Trustees Absent: Cathlin Gleason

Also present was: Evania Thompson; Library Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**
 Meeting Aug 1, 2017 - Special Meeting
 Category 1. Meeting Opening
 Type Procedural

Pledge of Allegiance led by Trustee Tanya Southerland.

Subject **1.4 Acceptance of Agenda**
 Meeting Aug 1, 2017 - Special Meeting
 Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Tanya Southerland, seconded by Darren Morton, the Board accepted the agenda for the Special meeting of Tuesday August 1,2017.With the amendment of executive session be added.

The vote carried 4 yes 0 no.

2. Personnel

Subject 2.1 E.Thompson Provisional Resolution #00085-17

Meeting Aug 1, 2017 - Special Meeting

Category 2. Personnel

Type Action

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

WHEREAS, Board of Trustees has authorized a full search for a permanent library director,

WHEREAS, the temporary appointment on March 2, 2017 has extended beyond the 90 day limitations according to the civil service rules,

NOW, THEREFORE, be it

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

Evania A. Thompson to the position of Library Director effective August 2, 2017. This is a provisional appointment not to exceed 6 months. Her rate of pay which will be expensed from the Administrative Salaries Expense account 4600.01 at an hourly rate of \$57.00 as per the current salary wages, not to exceed \$52,069.50.

Upon a motion made by Darren Morton, seconded by Tanya Southerland, the Board adopted and approved Resolution#00085-17. The vote carried 3 yes, and 1 abstain.

Yea	Nay	Abstain	Trustees
_____	_____	X_____	Oscar Davis, Jr.
_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Brian G. Johnson
X_____	_____	_____	Darren M. Morton
X_____	_____	_____	Tanya Southerland

Subject 2.2 S.Gandhi Resolution#00087-17

Meeting Aug 1, 2017 - Special Meeting

Category 2. Personnel

Type Action

Recommended Action 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:

Subash Gandhi, part-time Reference librarian, effective as of 07/28/17 and a rate of \$23.84 per hour.

Upon a motion made by Darren Morton, seconded by Brian Johnson, the Board adopted and approved Resolution#00087-17. The vote carried 3 yes, and 1 abstain.

Trustee Davis stated for the record, he believes the director is capable of bringing us forward and getting our registration for central library status.

Yea	Nay	Abstain	Trustees
X_____	_____	_____	Oscar Davis, Jr.
_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Brian G. Johnson
X_____	_____	_____	Darren M. Morton
_____	_____	X_____	Tanya Southerland

Submitted by: Evania Thompson

Subject 2.3 Director's Advertisement Resolution #00088-17

Meeting Aug 1, 2017 - Special Meeting

Category 2. Personnel

Type Action

Recommended Action WHEREAS, the Personnel Committee of the Mount Vernon Public Library Board of Trustees recommends to the Board the following,

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

WHEREAS, Board of Trustees has authorized a full search for a permanent Director,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the advertising to do a full search for the hiring of a permanent Library Director.

Resolution not required. All trustee's present agreed to move forward with the search for a permanent library director.

File Attachments

Director Advertisement Doc Draft-DMM_Edits_2.pdf (88 KB)
Library Director Search Timeline.pdf (84 KB)

3. Meeting Closing

Subject

3.1 Adjournment

Meeting

Aug 1, 2017 - Special Meeting

Category

3. Meeting Closing

Type

The Special meeting for Tuesday August 1, 2017 adjourned at 6:55 p.m.