



## Thursday, August 13, 2020 Special Meeting

**Thursday**

**5:00 p.m.**

**Via Zoom**

**Click on video link to view live stream of the meeting on facebook**

### **1. Meeting Opening**

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

Meeting                    Aug 13, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting of Thursday August 13, 2020 via Zoom conferencing was called to order at 5:32 p.m. by Oscar Davis Jr.

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

Meeting                    Aug 13, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present: Cathlin Gleason, Judy William-Davis, Hope Marable, and Oscar Davis Jr.

Also present was: Timur Davis; Director, and Doreen McQueen;Administrative Assistant

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

Meeting                    Aug 13, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Director Timur Davis.

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

Meeting Aug 13, 2020 - Special Meeting  
 Category 1. Meeting Opening  
 Type Action  
 Recommended Action Motion to approve the agenda

Upon a motion made by Judy Williams -Davis, seconded by Oscar Davis Jr., the Board approved the agenda for the Special meeting of Thursday August 13, 2020. The vote carried 4 yes and 0 no.

## 2. New Business

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**Subject 2.1 Youth Media Consultant #0026-20**

Meeting Aug 13, 2020 - Special Meeting

Category 2. New Business

Type

**Whereas**, the Administration and Trustees for the Mount Vernon Public Library recommends the contracting of Jason Swain as the Youth Media Consultant. Mr. Swain's MOU contract has been submitted with this resolution.

**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 acceptance of Mr. Jason Swain as the Youth Media program instructor. This program is part of the grant awarded by Legislator Lyndon Williams in the amount of \$50,000. \$35,000 was awarded to Gerald Dennis for the STEM portion of the project. The balance of funds after the expense of equipment will be awarded to Mr. Swain in the amount of \$10,500 to expense out according to the attached MOU (memo of understanding). All equipment loaned to conduct this program must be returned in working order before final payment is rendered. The program will be conducted over 12 weeks (3 months), and Mr. Swain will be pay \$1,250 per month and will be expensed from \_\_\_\_\_ Budget line. The program will begin \_\_\_\_\_.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted Resolution #0026-20.

**On the question:** Trustee Williams-Davis

Why is a percentage going to city college?

The Director didn't recall anything in regards to a scholarship

The trustees' pulled the vote stating

- the contract must make sense
- the contract should have been reviewed
- although the grant is approved the contract must be changed
- The Westchester grant must stay within Westchester not another county
- tickets should not be sold
- trustees uncomfortable with voting on this item without changes

Resolution #0026-20 has been recalled with the following stipulations added

Upon a motion made by Judy Williams

Yea Nay Abstain Trustees

_____	_____	_____	Oscar Davis, Jr.
_____	_____	_____	Judy Williams-Davis
_____	_____	_____	Cathlin Gleason
_____	_____	_____	Hope Marable

**Subject** 2.2 Funds Transfer Resolution#0078-20

Meeting Aug 13, 2020 - Special Meeting

Category 2. New Business

Type

**MOUNT VERNON PUBLIC LIBRARY  
BOARD OF TRUSTEES FUNDS TRANSFER**

**RESOLUTION #0078-20**

**WHERE AS:** The Mount Vernon Public Library (“MVPL”) maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

**FURTHERMORE:** The Mount Vernon Public Library (“MVPL”) maintains an operating account at Sterling National Bank with an account number ending in 0601 for the purpose of dispersing various amounts in the ordinary course of business to both employees for payroll and related costs and various amounts to third party vendors for expenses incurred each in accordance with the approved budget.

**THEREFORE:** It is the recommendation of the Management of the MVPL that the Board of Trustees authorize the transfer of exactly \$509,545 (Five hundred-nine thousand – Five hundred Forty five dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

**BE IT RESOLVED:** The Board of Trustees of the Mount Vernon Public Library (“MVPL”) hereby authorizes the transfer of \$509,454 (Five hundred-nine thousand – Five hundred Forty five dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved and adopted resolution #0078-20. The vote carried \_\_\_ yes and \_\_\_ no.

Yea Nay Abstain Trustees

_____	_____	_____	Oscar Davis, Jr.
_____	_____	_____	Judy Williams-Davis
_____	_____	_____	Cathlin Gleason
_____	_____	_____	Hope Marable
_____	_____	_____	Tanya Southerland

**3. Executive Session**

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**Subject**                      **3.1 Executive Session Request**

Meeting                      Aug 13, 2020 - Special Meeting

Category                      3. Executive Session

Type

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board agreed to into executive session at \_\_\_\_\_ to discuss \_\_\_\_\_ matters. The vote carried \_\_\_ yes and \_\_\_ no.

**4. Meeting Closing**

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**Subject**                      **4.1 Adjournment**

Meeting                      Aug 13, 2020 - Special Meeting

Category                      4. Meeting Closing

Type

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Special meeting of Thursday August 13, 2020 adjourned at \_\_\_\_\_ p.m. The vote carried \_\_\_ yes, \_\_\_ no.