



**Tuesday, August 25, 2020  
Special Meeting**

**Tuesday  
10 a.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 25, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting of Tuesday August 25, 2020 via Zoom conferencing was called to order at 10:02 a.m. by Oscar Davis Jr.

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

Meeting                    Aug 25, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present: Cathlin Gleason, Judy Williams-Davis, and Oscar Davis Jr.

Trustee absent: Hope Marable

Also present was: Marcus Griffith; Prov. Chief Accountant clerk, Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

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

Meeting                    Aug 25, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Marcus Griffith.

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

Meeting                    Aug 25, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                         Action

Recommended Action    Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved the agenda for the Special meeting of Tuesday August 25, 2020.

### **On the question?**

Trustee Judy Williams-Davis stated, " we spent 2 days back and forth with the State and they confirmed that this could be held until September's meeting did something change? Trustee Davis stated, "no what you're referring to a personnel matter in which we will discuss later.

The vote carried 3 yes and 0 no.

## **2. New Business**

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**Subject**                    **2.1 NYS Education Grant Resolution#0078-20**

Meeting                    Aug 25, 2020 - Special Meeting

Category                    2. New Business

Type

**Mount Vernon  
Board of Trustees  
Resolution # 0078-20**

**New York State Department of Education Grant Project #0386-21-9134**

**WHEREAS**, the Administration of the Mount Vernon Public Library recommends to the Board of Trustees, to apply for the New York Department of Education Grant for the fiscal application 2020-2021 to assist with funding the maintenance or improvement of the HVAC Condenser, Security Cameras, and Burglar Alarm. Phase 5 of the library's renovations will improve and upgrade the security, comfort, and safety of this Historic Carnegie building.

**WHEREAS**, Board of Trustees for the Mount Vernon Public Library, must approve this recommendation,

**NOW, THEREFORE**, *be it*

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized for the Library Administration to application for the grant. The

estimated cost for repair and labor will not to exceed \$113,733.34 and will be expensed from the Building repair funds account #6650.00.

Upon a motion made by Judy Williams-Davis, seconded by Cathlin Gleason, the Board approved and adopted Resolution #0078-20. The vote carried 3 yes and 0 no.

**Resolution #0078-20 has passed**

Yea    Nay    Abstain    Trustees

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

File Attachments

- NYS Dept of Education Grant PROJ. #0386-21-9134.pdf (21,281 KB)
- es24928 MVPL Phase3 Additional Doors.pdf (250 KB)
- es24930 MVPL Phase3 Additional Cameras.pdf (250 KB)
- es24299 MVPL Phase3 Maintenance.pdf (246 KB)
- es24929 MVPL Phase3 Burglar Alarm.pdf (249 KB)
- Treasurer Letter.pdf (1,498 KB)
- Narrative Content (Scope) Grant.doc (20 KB)

**3. Executive Session**

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

Meeting                      Aug 25, 2020 - Special Meeting

Category                      3. Executive Session

Type

Upon a motion made by Judy Williams-Davis, seconded by Cathlin Gleason, the Board agreed to into executive session at 10:07 a.m to discuss personnel matters. The vote carried 3 yes and 0 no.

**4. Meeting Closing**

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**Subject**                      **4.1 Adjournment**

Meeting                      Aug 25, 2020 - Special Meeting

Category                      4. Meeting Closing

Type