Wednesday, August 5, 2020
Special Meeting

Wednesday
6:30 a.m.
Via Zoom
Click on video link to view live stream of the meeting on facebook

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Aug 5, 2020 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The Special meeting of Wednesday August 5, 2020 via Zoom conferencing was called to order at 6:46 p.m. by Oscar Davis Jr.

Subject 1.2 Roll Call
Meeting Aug 5, 2020 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees' present: Cathlin Gleason (left the meeting at 7:11), Hope Marable Oscar Davis Jr.

Trustee absent: Judy Williams-Davis

Also present was: Mike Heckle; Jackson Lewis Law, Timur Davis; Director, and Doreen McQueen; Admin. Assistant.

Subject 1.3 Pledge of Allegiance
Meeting Aug 5, 2020 - Special Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by Cathlin Gleason.
Upon a motion made by Cathlin Gleason, seconded by Oscar Davis, the Board approved the agenda for the Special meeting of Wednesday August 5, 2020. The vote carried 2 yes and 1 abstained- Trustee Hope Marable.

Meeting could not open, the 3 items can not be voted on including payroll.

2. New Business

Subject 2.1 Youth Media Consultant #0026-20
Meeting Aug 5, 2020 - Special Meeting
Category 2. New Business
Type

Mount Vernon Public Library
Board of Trustee
Resolution # 0026-20

A RESOLUTION TO APPROVE THE YOUTH MEDIA PROGRAM CONSULTANT

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 ___________.

https://go.boarddocs.com/ny/mvpl/Board.nsf/Public#
Item was not voted on: Board members did not have the vote to conduct this meeting

Subject: 2.2 Check Signing and Payroll Funds Transfer Resolution #0073-20

Meeting: Aug 5, 2020 - Special Meeting

Category: 2. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution #0073-20

A RESOLUTION TO APPROVE THE AUGUST 2020 SIGNING OF CHECKS AND FUNDS PAYROLL TRANSFER

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that they approve the signing of checks and funds transfer for payroll with one Trustee and the Board Treasurer,
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 one Trustee and the Board Treasurer to sign the August 2020 checks since there will not be a Board meeting scheduled for the month of August. All warranties for the August 2020 checks will come before the Board at the regular September meeting.

Item was not voted on: Board members did not have the vote to conduct this meeting

3. Executive Session

Subject: 3.1 Executive Session Request

Meeting: Aug 5, 2020 - Special Meeting

Category: 3. Executive Session

Type

request was not made

4. Meeting Closing

Subject: 4.1 Adjournment

Meeting: Aug 5, 2020 - Special Meeting

Category: 4. Meeting Closing

Type

Meeting adjourned at 7:15 p.m.