



## 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**

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**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.

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

Meeting                    Aug 5, 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 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**

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**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 \_\_\_\_\_.

**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**

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**Subject** 3.1 Executive Session Request  
**Meeting** Aug 5, 2020 - Special Meeting  
**Category** 3. Executive Session  
**Type**

request was not made

### **4. Meeting Closing**

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**Subject** 4.1 Adjournment  
**Meeting** Aug 5, 2020 - Special Meeting  
**Category** 4. Meeting Closing  
**Type**

Meeting adjourned at 7:15 p.m.