



**Tuesday, December 28, 2021
Special Board Meeting**

**Tuesday
6:30 PM
Online**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Dec 28, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Procedural

The special meeting of Tuesday December 28, 2021 was called to order at 6:31 p.m. by Vivien Salmon.

Subject **1.2 Roll Call**

Meeting Dec 28, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Action, Procedural

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

Also Present: Timur Davis; Director

Subject **1.3 Pledge of Allegiance**

Meeting Dec 28, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Procedural

The Pledge of Allegiance

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Pledge of Allegiance was led by Vivien Salmon.

Subject **1.4 Acceptance of Agenda**

Meeting Dec 28, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion mad by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approved the agenda for the Special meeting of Tuesday December 28, 2021.

2. Finance

Subject **2.1 FOA & SONS Insurance Resolution #0134-21**

Meeting Dec 28, 2021 - Special Board Meeting

Category 2. Finance

Type

**Mount Vernon Public Library
Board of Trustee**

**A RESOLUTION TO ACCEPT THE INSURANCE RENEWAL BY
FOA & SONS INSURANCE BROKERS FOR
DECEMBER 31, 2019 –DECEMBER 31, 2020**

Resolution #0134-21

WHEREAS, the Director for the Mount Vernon Public Library recommends to the Board to accept the insurance renewal given by FOA & Sons for December 31, 2021 - December 31, 2022, and to pay a total premium amount of \$76,827. This premium includes property, general liability, umbrella and cyber insurance necessary to provide complete coverage to the Library,

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 treasurer to accept the insurance renewal given by FOA & Sons Insurance Brokers for December 31, 2021 – December 31, 2022, and to pay a total premium amount of \$76,827. This will be expensed from budget line item 7001.01 (Insurance). This change is effective immediately.

FURTHERMORE: The Administration has reviewed the checks and underlying documentation and makes the following affirmation:

The Administration has reviewed each check and related underlying documentation and certify that each check has been prepared in accordance with such documentation, for the amount of the related invoice and matching purchase order and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign checks, to sign each of the checks delineated on the attached check register in accordance with the policies and procedures of the MVPL.

Upon a motion by _____, seconded by _____, the Board approved Resolution #0134-21. The vote carried ___ yes and ___no

Yea Nay Abstain Trustees

____ Oscar Davis Jr.
____ Judy Williams-Davis
____ Cathlin Gleason
____ Hope Marable
____ Vivien Salmon

Subject **2.2 Legal Counsel Resolution #0002-22**
Meeting Dec 28, 2021 - Special Board Meeting
Category 2. Finance
Type

Mount Vernon Public Library
Board of Trustee
Resolution # 0002-22

A RESOLUTION TO ACCEPT THE LEGAL COUNSEL

WHEREAS, the Board of Trustees for the Mount Vernon Public Library recommends to the Board to accept Attorney Representation from Michael A. Miranda, Esq., of Miranda Slone Sklarin Verveniotis, LLP, Law Firm for a Civil Suit Case,

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 by the Board of Trustees to accept Legal Counsel from Michael A. Miranda, Esq., of Miranda Slone Sklarin Verveniotis LLC Law Firm.

Upon a motion by Vivien Salmon, seconded by Cathlin Gleason, the Board approved Resolution #. The vote carried X yes and no

Yea Nay Abstain Trustees:

- X Oscar Davis Jr.
- X Judy Williams-Davis
- X Cathlin Gleason
- X Hope Marable
- X Vivien Salmon

Board President _____

Subject 2.3 Legal Counsel Resolution #0135-21 Jackson Lewis

Meeting Dec 28, 2021 - Special Board Meeting

Category 2. Finance

Type

**Mount Vernon Public Library
Board of Trustee
A RESOLUTION TO ACCEPT THE LEGAL COUNSEL
Resolution #0135-21**

WHEREAS, the Board of Trustees for the Mount Vernon Public Library recommends to the Board to accept Legal Counsel from Jackson Lewis for a sensitive Legal Matter

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 by the Board of Trustees to accept Legal Counsel from Jackson Lewis.

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approved resolution #0135-21. The vote carried 3 yes and 2 no.

Recorded Votes:

- Oscar Davis Jr. -Yes
- Judy Williams-Davis - No
- Cathlin Gleason- Yes
- Hope Marable- No
- Vivein Salmon- Yes

3. Adjournment
