



Monday, January 11, 2021 Special Meeting

Monday

6:30

Via Zoom

<https://www.facebook.com/mountvernonpubliclibrary>

1. Meeting Opening

Subject	1.1 Call To Order
Meeting	Jan 11, 2021 - Special Meeting
Category	1. Meeting Opening
Type	Procedural

The Special meeting of Monday January 11, 2021 was called to order at 7:00 p.m. by Oscar Davis Jr.

Subject	1.2 Roll Call
Meeting	Jan 11, 2021 - Special Meeting
Category	1. Meeting Opening
Type	Action, Procedural

Trustee Present: Cathlin Gleason, Judy Williams-Davis, Hope Marable, amd Oscar Davis Jr.

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

Subject	1.3 Pledge of Allegiance
Meeting	Jan 11, 2021 - Special Meeting
Category	1. Meeting Opening
Type	Procedural

Pledge of Allegiance was led by Trustee Cathlin Gleason.

Subject	1.4 Acceptance of Agenda
Meeting	Jan 11, 2021 - 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 Monday January 11, 2021. The vote carried 4 yes and 0 no.

2. New Business

Subject 2.1 Trustee Appointment

Meeting Jan 11, 2021 - Special Meeting

Category 2. New Business

Type

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., Brian Johnson was nominated to serve as a Board of Trustees. (Motion was left open, the vote did not take place)

On the question:

Trustee Marable requested to go over the list of applicants before voting on the motion.

Terry Kirchner confirmed there were 16 applicants in which he shared with the Board his top 3.

The Trustees proceeded to review the list of applicants and stated they would like to review at least 3 or 4 more applicants before voting.

1. Lora Kirwan
2. Janie Pessin
3. Shez Darden
4. Jennifer Anne Sampson
5. Rev. Marilyn Ridley
6. Alfonso Davis
7. Crystal Collins
8. Pamela Gordon
9. Brian Johnson
10. Julie Worthy
11. Tamara Stewart
12. Lauren Raysor
13. Constance Gerrie Post
14. Ron Hood
15. Michelle Nicholas
16. James Carlos (removed from the list- never responded)

Trustee Williams-Davis would like to interview the following applicants from the list.

1. Lorna Kirwan
2. Shez Darden
3. Jennifer Anne Sampson

4. Alfonso Davis

3. Executive Session

Subject **3.1 Executive Session**

Meeting Jan 11, 2021 - Special Meeting

Category 3. Executive Session

Type

Trustee Oscar Davis Jr. made a motion to enter into executive sessions to discuss pending open cases.
Motion failed

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Jan 11, 2021 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Special meeting of Monday January 11, 2021 adjourned at 7:57 p.m. The vote carried 3 yes, 1 abstained.

Yea	Nay	Abstain	Trustees
_____	_____	X_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Hope Marable