Monday, January 11, 2021
Special Meeting

Monday
6:30
Via Zoom
https://www.facebook.com/mountvernonpubliclibrary

1. Meeting Opening

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.

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.

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.

1.4 Acceptance of Agenda
Meeting Jan 11, 2021 - Special Meeting
Category 1. Meeting Opening
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

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. Lorn Kirwan
2. Shez Darden
3. Jennifer Anne Sampson
3. Executive Session

<table>
<thead>
<tr>
<th>Subject</th>
<th>3.1 Executive Session</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jan 11, 2021 - Special Meeting</td>
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<tr>
<td>Category</td>
<td>3. Executive Session</td>
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Trustee Oscar Davis Jr. made a motion to enter into executive sessions to discuss pending open cases. **Motion failed**

4. Meeting Closing

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.1 Adjournment</th>
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<tbody>
<tr>
<td>Meeting</td>
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<td>Category</td>
<td>4. Meeting Closing</td>
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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.

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Trustees</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>_____</td>
<td>Oscar Davis, Jr.</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>_____</td>
<td>Judy Williams-Davis</td>
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<tr>
<td>X</td>
<td></td>
<td>_____</td>
<td>Cathlin Gleason</td>
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<tr>
<td>X</td>
<td></td>
<td>_____</td>
<td>Hope Marable</td>
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