Wednesday, January 22, 2020
Special Meeting

Wednesday
6:30
Trustees' Room

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Jan 22, 2020 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The Special meeting was called to order at 6:42 p.m. by Trustee Oscar Davis Jr.

Subject 1.2 Roll Call
Meeting Jan 22, 2020 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees' present

Malcolm I. Clark, Oscar Davis, Jr., Judy Williams-Davis, Cathlin Gleason, Tanya Southerland (arrived at 6:46 p.m.)

Also present was: Jose Alvelo; Treasurer, Thomas Terry; Financial Consultant, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject 1.3 Pledge of Allegiance
Meeting Jan 22, 2020 - Special Meeting
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by Judy Williams-Davis.

Subject 1.4 Acceptance of Agenda
Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved the agenda for the Special meeting of Wednesday January 22, 2020. The vote carried 5 yes and 0 no.

Yea   Nay   Abstain  Trustees
X____ __________ Malcolm I. Clark
X____ __________ Oscar Davis, Jr.
X____ __________ Judy Williams-Davis
X____ __________ Cathlin Gleason
X____ __________ Tanya Southerland

2. Executive Session

Upon a motion made by Cathlin Gleason and seconded by Malcolm Clark the Board entered into executive session at 6:48 p.m. for 30 minutes to discuss personnel matters. The vote was 5 yes and 0 no.

Yea   Nay   Abstain  Trustees
X_____ ____ ____ Malcolm I. Clark
X_____ ____ ____ Oscar Davis, Jr.
X_____ ____ ____ Judy Williams-Davis
X_____ ____ ____ Cathlin Gleason
X_____ ____ ____ Tanya Southerland

7:54 p.m. the Board resumed the special meeting, the following resolution were added to the special meeting agenda and have been assigned the following resolution numbers as listed
- Resolution #0013-20 - Termination appoint of Evania Thompson as Library Director
- Resolution #0014-20 - Appointment of #845 as Library Director
- Resolution #0015-20 - Appointment of Evania Thompson as Head Librarian for the Children's room
• Resolution #0016-20- Appointment of Scott Griffith as Librarian II
Trutsee Davis stated, "let it be noted that Ms. Thompson has been offered the position of Head librarian for the children's room."

Ms. Thompson replied;" this is an important decision I need more time to pray on it. I can not make big decision without time to think on it.

Upon a motion made by Judy Williams-Davis and seconded by Malcolm Clark the Board entered into executive session at 7:58 p.m. for 5 minutes to discuss personnel matters. The vote was 5 yes and 0 no.

Yea Nay Abstain Trustees
X_____ ____ ____ Malcolm I. Clark
X_____ ____ ____ Oscar Davis, Jr.
X_____ ____ ____ Judy Williams-Davis
X_____ ____ ____ Cathlin Gleason
X_____ ____ ____ Tanya Southerland

The executive session ended at 8:25 p.m.

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Resolution #0013-20

WHEREAS, the Mount Vernon Board of Trustees has made a decision effective immediately to terminate Evania A. Thompson as Director of the Mount Vernon Public Library.

WHEREAS, the Board of Trustees have agreed that this termination take effect immediately.

NOW, THEREFORE GBE IT RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the termination of Evania A. Thompson as Director effective Wednesday January 22, 2020. Ms. Thompson has been offered another position within the library as Head Librarian within the children's room, this appointment will be in effect Monday January 27, 2020.
Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0013-20. The vote carried 5 yes and 0 no. Trustee Southerland voted yes with stating, "yes with regret."

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Subject 2.3 Resolution #0014-20 Appointment Library Director

Meeting Jan 22, 2020 - Special Meeting
Category 2. Executive Session

RESOLUTION TO APPOINT #845 AS LIBRARY DIRECTOR

WHEREAS, the Mount Vernon Public Board of Trustees has made a decision to hire #845 as Director,
WHEREAS, Board of Trustees for the Mount Vernon Public Library has 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 hiring of #845 Director.

Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0014-20. The vote carried 5 yes and 0 no.

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Subject 2.4 Resolution #0015-20 Appointment - Head Librarian
Mount Vernon Public Library
Board of Trustees
Resolution # 0015-20

RESOLUTION TO APPOINT A HEAD LIBRARIAN FOR THE CHILDREN’S DEPARTMENT

WHEREAS, the Board of Trustees of the Mount Vernon Public Library has agreed on the following employee changes,

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 appointment of:

Evania A. Thompson, as the Department Head for the Children’s Room effective January 27, 2020. Ms. Thompson will be paid for January 23rd, and the 24th of 2020 at the current Director salary.

Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0015-20. The vote carried 5 yes and 0 no.

Yea  Nay  Abstain  Trustees
X____  ____  ____  Malcolm I. Clark
X____  ____  ____  Oscar Davis, Jr.
X____  ____  ____  Judy Williams-Davis
X____  ____  ____  Cathlin Gleason
X___  ____  ____  Tanya Southerland

Subject  2.5 Resolution #0016-20 Appointment - Librarian II
Meeting  Jan 22, 2020 - Special Meeting
Category  2. Executive Session

Mount Vernon Public Library
Board of Trustees
Resolution #0016-20

RESOLUTION TO APPOINT SCOTT GRIFFITH TO LIBRARIAN II

WHEREAS, the Board of Trustee of the Mount Vernon Public Library has agreed on the following employee changes,

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:
Scott Griffith, to a permanent Position as a Librarian 2 step 6, in the Children’s Room effective immediately January 23, 2020. His yearly pay rate of $80,837.00 and will be expensed from account 4501.01 professional salaries. Mr. Griffith has been certified by the MV Civil Service.

Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0016-20. The vote carried 5 yes and 0 no.

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3. Meeting Closing

Subject 3.1 Adjournment

Meeting Jan 22, 2020 - Special Meeting

Category 3. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Special meeting of Wednesday January 22, 2020 adjourned at 8:38 p.m. The vote carried 5 yes, 0 no.