



Monday, July 27, 2020 Special Meeting

Monday

6:30 a.m.

Via Zoom

Click on video link to view live stream of the meeting on facebook

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 27, 2020 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting of Monday July 27, 2020 via Zoom conferencing was called to order at 6:49 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Jul 27, 2020 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

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

Also present was: Marcus Griffith; Prov. Account Clerk, Timur Davis; Director, and Doreen McQueen; Admin. Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 27, 2020 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Timur Davis.

A moment of silence was given for Mr. John Lewis

Subject **1.4 Acceptance of Agenda**

Meeting Jul 27, 2020 - Special Meeting
 Category 1. Meeting Opening
 Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Judy Williams-Davis, seconded by Hope Marable, the Board approved the agenda for the Special meeting of Monday July 27, 2020. The vote carried 4 yes and 0 no.

Motion called to enter executive session at 6:52 p.m.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board entered into executive session to discuss litigations matters.

Executive session ended at 8:13 P.M.

2. Board of Trustee Appointment

Subject 2.1 Board Trustee Appointment

Meeting Jul 27, 2020 - Special Meeting
 Category 2. Board of Trustee Appointment
 Type

This item was not addressed to make an appointment for a trustee member

3. New Business

Subject 3.1 T. Southerland Resolution #0074-20

Meeting Jul 27, 2020 - Special Meeting
 Category 3. New Business
 Type

**MOUNT VERNON PUBLIC LIBRARY
 BOARD OF TRUSTEES
 RESOLUTION #0074-20 **TABLED****

RESOLUTION FOR THE ACCEPTANCE OF THE RESIGNATION OF TRUSTEE TANYA SOUTHERLAND

WHEREAS, the Board President of the Mount Vernon Public Library has submitted to the Board of Trustees the letter from Trustee Southerland stating her resignation from the Board,
WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this resignation,
NOW, THEREFORE, be it
RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the resignation of Trustee Tanya Southerland.

The Board decided this item does not require a vote. This resolution is being tabled.

Subject 3.2 ALA Census Grant Resolution#0075-20

Meeting Jul 27, 2020 - Special Meeting

Category 3. New Business

Type

**Mount Vernon Public Library
Board of Trustees
Resolution # 0075-20**

A RESOLUTION TO APPROVE THE ALA CENSUS OUTREACH GRANT

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board the approval to accept the grant from the American Library Association for the census outreach program.

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 the ALA (American Library Association) grant in the amount of \$2000 to be used for the purpose of the Census outreach program and the funds will be reserved under budget line # _____ and must be filed by the deadline of July 20, 2020.

Upon a motion made by Hope Marable, seconded by Judy Williams-Davis, the Board approved and adopted resolution #0075-20. The vote carried 3 yes and 0 no.

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

<p>File Attachments</p> <p>Direct Deposit Form.pdf (271 KB)</p> <p>ALA Info for Census Grant.pdf (315 KB)</p>

Subject 3.3 D. Cambillo Resolution #00076-20

Meeting Jul 27, 2020 - Special Meeting

Category 3. New Business

Type

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
RESOLUTION #0076-20**

A RESOLUTION TO APPROVE THE REINSTATEMENT OF DAVID CAMBILLO

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board 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 reinstatement of:

David Cambillo effective 7/22/20 to the position of Part time Computer Support Technician. This position has been posted for the required 10 days as per civil service beginning 7/8/20 to 7/21/20 with no other candidates applying. His salary will be at a rate of \$26.13 and will be expensed from account #4501.01 Professional salaries and will not exceed a 17.5 hour work week.

Upon a motion made by Hope Marable, seconded by Judy Williams-Davis, the Board did approved resolution #0076-20. The resolution failed. The vote carried 2 yes and 1 abstained.

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

A motion made by Hope Marable, seconded by Judy Williams-Davis, executive session was called at 8:29 p.m. to discuss personnel matters. Executive session ended at 8:50 p.m.

**** RESOLUTION #0076-20 ****

Upon a motion made by Judy Williams-Davis, seconded by Hope Marable the Board approved resolution #0076-20 with an amendment that the Director must provide where the funding will come from to expense the since Mr. Cambillo is returning earlier than the rehire date of September 2020.

The vote carried 3 yes and 0 no.

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

4. Executive Session

Subject **4.1 Executive Session Request**

Meeting Jul 27, 2020 - Special Meeting

Category 4. Executive Session

Type

5. Meeting Closing

Subject	5.1 Adjournment
Meeting	Jul 27, 2020 - Special Meeting
Category	5. Meeting Closing

Type

The Special meeting of Monday July 27, 2020 adjourned at 8:53 p.m. The vote carried 3 yes, 0 no.