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
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

2.1 Board Trustee Appointment

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.

2.1 T. Southerland Resolution #0074-20

Motion to approve the agenda

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.
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

File Attachments
- Direct Deposit Form.pdf (271 KB)
- ALA Info for Census Grant.pdf (315 KB)
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

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Type

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