



**Tuesday, June 2, 2020  
Special Meeting**

**Tuesday  
7:00 p,m,  
Via Zoom**

## **1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    Jun 2, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting via Zoom conference was called to order at 7:39 p.m. by Oscar Davis Jr.

**Subject**                    **1.2 Roll Call**

Meeting                    Jun 2, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present : Judy Williams-Davis, Cathlin Gleason, Jamie Pessin, and Oscar Davis Jr.

Trustee absent: Tanya Southerland

Also present was: Michael Heckle; Jackson Lewis Law, Jose Alvelo; treasurer, Timur Davis; Director, and Doreen McQueen; Administrative assistant.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Jun 2, 2020 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Cathlin Gleason.

**Subject**                    **1.4 Acceptance of Agenda**

Meeting Jun 2, 2020 - Special Meeting  
 Category 1. Meeting Opening  
 Type Action  
 Recommended Action Motion to approve the agenda

Upon a motion made by Jamie Pessin, seconded by Cathlin Gleason, the Board approved the agenda for the Special meeting of Tuesday June 2, 2020. The vote carried \_\_\_ yes and \_\_\_ no.

Yea Nay Abstain Trustees

X\_\_\_ \_\_\_ \_\_\_ Oscar Davis, Jr.  
 X\_\_\_ \_\_\_ \_\_\_ Judy Williams-Davis  
 X\_\_\_ \_\_\_ \_\_\_ Cathlin Gleason  
 X\_\_\_ \_\_\_ \_\_\_ Jamie Pessin  
 \_\_\_ \_\_\_ \_\_\_ Tanya Southerland

**2. New Business**

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**Subject 2.1 Book Sanitizing Machine Resolution #0053-20**  
 Meeting Jun 2, 2020 - Special Meeting  
 Category 2. New Business  
 Type

**Mount Vernon Public Library  
 Board of Trustee  
 Resolution #0053-20  
 RESOLUTION TO PURCHASE A BOOK SANITIZING MACHINE**

**WHEREAS**, the Director of the Mount Vernon Public Library recommends to the Board that they approve the purchase of a book sanitizer machine.

**WHEREAS**, The Board of Trustees must approve this recommendation

**NOW, THEREFORE, be it,**

**RESOLVED**, that the Board of Trustees for the Mount Vernon Public library has approved, adopted and authorized the purchase of a book sanitizing machine from PIK (Public Information Inc.), a (International library service Co.). This will be used to clean and sanitize, books, cd’s, and dvd’s. The cost of the device is \$3,900.00 with a flat rate shipping fee of \$198.00 and will be expensed from account #7901.00 Fixtures & Equipment.

Upon a motion made by Cathlin Gleason, seconded by Jamie Pessin, the Board approve and adopted resolution #0053-20. The vote carried 4 yes and 0 no.

## Yea Nay Abstain Trustees

X\_\_\_ \_\_\_ \_\_\_ Oscar Davis, Jr.

X\_\_\_ \_\_\_ \_\_\_ Judy Williams-Davis

X\_\_\_ \_\_\_ \_\_\_ Cathlin Gleason

X\_\_\_ \_\_\_ \_\_\_ Jamie Pessin

\_\_\_ \_\_\_ \_\_\_ Tanya Southerland

### 3. Executive Session

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**Subject**                      **3.1 Executive session request**

Meeting                      Jun 2, 2020 - Special Meeting

Category                      3. Executive Session

Type

Upon a motion made by Cathlin Gleason, seconded by Jamie Pessin, the Board entered into executive session at 7:51 p.m. to discuss personnel matters. All trustees' present were in favor.

X\_\_\_ \_\_\_ \_\_\_ Oscar Davis, Jr.

X\_\_\_ \_\_\_ \_\_\_ Judy Williams-Davis

X\_\_\_ \_\_\_ \_\_\_ Cathlin Gleason

X\_\_\_ \_\_\_ \_\_\_ Jamie Pessin

\_\_\_ \_\_\_ \_\_\_ Tanya Southerland

### 4. Meeting Closing

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**Subject**                      **4.1 Adjournment**

Meeting                      Jun 2, 2020 - Special Meeting

Category                      4. Meeting Closing

Type