
Tuesday
7:00 p.m.,
Via Zoom

1. Meeting Opening

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
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

Subject  2.1 Book Sanitizing Machine Resolution #0053-20

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

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

4.1 Adjournment