



**Monday, March 11, 2019  
Special Meeting**

**Monday  
6:30  
Trustees' Room**

## **1. Meeting Opening**

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

Meeting                    Mar 11, 2019 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting for Monday March 11, 2019 was called to order at 7:06 p.m. by Trustee Cathlin Gleason.

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

Meeting                    Mar 11, 2019 - Special Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees present: Malcolm I. Clark (arrived at 7:04), Judy Williams-Davis (arrived at 6:45), Cathlin Gleason

Trustees absent: Oscar Davis Jr, and Tanya Southerland

Also present: Juan Jararmillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

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

Meeting                    Mar 11, 2019 - Special Meeting

Category                    1. Meeting Opening

Type                        Procedural

The pledge of allegiance was led by Juan Jaramillo.

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

Meeting Mar 11, 2019 - Special Meeting  
 Category 1. Meeting Opening  
 Type Action  
 Recommended Action Motion to approve the agenda

Upon a motion made by Malcolm Clark, seconded by Judy Williams- Davis, the Board approved the agenda for the Special meeting of Monday March 11, 2019.

## 2. New Business

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**Subject 2.1 Check Signing Resolution #0039-19 A. Bee Rag**  
 Meeting Mar 11, 2019 - Special Meeting  
 Category 2. New Business  
 Type Action  
 Recommended Action WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

### CHECK SIGNING RESOLUTION #0039-19

**WHEREAS:** The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

**FURTHERMORE:** The Administration of the MVPL has prepared a check to a third party, dated March 11, 2019, for A Bee Rag Service, which is within the approved budget for the fiscal year ending June 30, 2019. The listing for the check is attached to this Resolution, check number #14162 totaling \$5,668.41.

**FURTHERMORE:** The Administration has reviewed the check and underlying documentation and makes the following affirmation:

***The Administration has reviewed the check and related underlying documentation and certify that the check has been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.***

**THEREFORE:** It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such check.

**BE IT RESOLVED:** The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign checks, to sign this the check delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by Judy Williams-Davis, seconded by Malcolm Clark, the Board approve and adopted Resolution #0039-19. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X \_\_\_\_\_ Malcolm I. Clark

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

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

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

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

**3. Executive Session (If Needed)**

**4. Meeting Closing**

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<b>Subject</b>	<b>4.1 Adjournment</b>
Meeting	Mar 11, 2019 - Special Meeting
Category	4. Meeting Closing
Type	
Meeting adjourned at 7:08 p.m.	