



**Thursday, May 28, 2020**  
**Special Meeting \*\*\* canceled \*\*\***

**Thursday**  
**6:30**  
**Via Zoom**

**1. Meeting Opening**

---

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

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting was canceled.

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

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    1. Meeting Opening

Type                        Action, Procedural

The Special meeting was canceled.

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

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting was canceled.  
 Pledge of Allegiance

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

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    1. Meeting Opening

Type                        Action

Recommended Action    Motion to approve the agenda

The Special meeting was canceled.

**2. New Business**

---

**Subject**                    **2.1 Book Sanitizer Resolution#0053-20**

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    2. New Business

Type

The Special meeting was canceled.

**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 \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approve and adopted resolution #0053-20. The vote carried \_\_\_ yes and \_\_\_ no.

Yea Nay Abstain Trustees

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

**3. Executive Session**

---

**Subject**                    **3.1 Executive Session**

Meeting                    May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category                    3. Executive Session

Type

The Special meeting was canceled.  
executive session

#### 4. Meeting Closing

---

**Subject**

**4.1 Adjournment**

Meeting

May 28, 2020 - Special Meeting \*\*\* canceled \*\*\*

Category

4. Meeting Closing

Type

the Special meeting of Thursday May 28, 2020 The Special meeting was canceled.