Friday, November 15, 2019
Special Meeting

Friday
5:30
Trustees' Room

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Nov 15, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural

The Special meeting was called to order at 5:31pm by Oscar Davis Jr.

Subject 1.2 Roll Call
Meeting Nov 15, 2019 - Special Meeting
Category 1. Meeting Opening
Type Action, Procedural

Present Absent
Malcolm I. Clark _____ _____
Oscar Davis, Jr. _____ _____
Judy Williams-Davis _____ _____
Cathlin Gleason _____ _____
Tanya Southerland _____ _____

Also present was:

Subject 1.3 Pledge of Allegiance
Meeting Nov 15, 2019 - Special Meeting
Category 1. Meeting Opening
Type Procedural
Pledge of Allegiance was led by_______________.

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Recommended Action: Motion to approve the agenda

Upon a motion made by __________, seconded by ____________, the Board approved the agenda for the Special meeting of Friday November 15, 2019. The vote carried __ yes and __ no.

Yea    Nay    Abstain    Trustees

___ ___ ___    Malcolm I. Clark
___ ___ ___    Oscar Davis, Jr.
___ ___ ___    Judy Williams-Davis
___ ___ ___    Cathlin Gleason
___ ___ ___    Tanya Southerland

2. Executive Session (If Needed)

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MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES FUNDS TRANSFER RESOLUTION #0160-19

WHERE AS: The Mount Vernon Public Library ("MVPL") maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

FURTHERMORE: The Mount Vernon Public Library ("MVPL") maintains an operating account at Sterling National Bank with an account number ending in 0601 for the purpose of dispersing various amounts in the ordinary course of business to both employees for
payroll and related costs and various amounts to third party vendors for expenses incurred each in accordance with the approved budget.

**THEREFORE:** It is the recommendation of the Management of the MVPL that the Board of Trustees authorize the transfer not to exceed $591,132.69 (five hundred ninety one thousand, one hundred thirty two dollars and sixty nine cents) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

**BE IT RESOLVED:** The Board of Trustees of the Mount Vernon Public Library (“MVPL”) hereby authorizes the transfer not to exceed $591,132.69, (five hundred ninety one thousand, one hundred thirty two dollars and sixty nine cents), from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

Upon a motion made by ____________, seconded by ______________, the Board approved and adopted Resolution #0160-19. The vote carried ___ yes and ___ no.

Yea  Nay  Abstain  Trustees
_____  _____  _____  Malcolm I. Clark
_____  _____  _____  Oscar Davis, Jr.
_____  _____  _____  Judy Williams-Davis
_____  _____  _____  Cathlin Gleason
_____  _____  _____  Tanya Southerland

### 3. New Committee Meeting Schedule

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Board & Committee Schedule 2019-2020

BUILDING & GROUNDS MEETING – Chairperson Oscar Davis Jr.
Meets every Thursday of the Month at 5:30 P.M.
November 7th, 14th, 21st,
December 5th, 12th, 19th, 26th
January 2nd, 9th, 16th, 23rd, 30th 2020

FINANCE COMMITTEE MEETING - Chairperson Cathlin Gleason
Meets every 2nd Monday of the Month at 5:30 P.M.
November 12th
December 9th
January 13th 2020

PERSONNEL COMMITTEE MEETING / MARKETING - Chairperson Judy Williams-Davis
Meets every _________________
November 13th (Wednesday)
December 11th
January 14th 2019

POLICY & GOVERNANCE COMMITTEE - Chairperson Cathlin Gleason
Meets every 3rd Wednesday of the Month at 5:30 P.M.
November 20th
December 18th
January 15th 2020

TECHNOLOGY COMMITTEE MEETING – Chairperson Oscar Davis Jr.
Meets every Thursday of the Month at 6:30 P.M.
November 7th, 14th, 21st,
December 5th, 12th, 19th, 26th
January 2nd, 9th, 16th, 23rd, 30th 2020

REGULAR BOARD MEETING
Meets every 3rd Wednesday of the Month at 6:30 P.M.
November 20th
December 18th
January 15th 2020

WORKING BOARD MEETING
Meets every 2nd Monday of the Month at 6:30 P.M
November 12th, December 9th, January 13th 2020

4. Meeting Closing

Subject 4.1 Adjournment
Upon a motion made by _______________, seconded by ___________, the Special meeting of Friday November 15, 2019 adjourned at ______ The vote carried __ yes, __ no.