



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

**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_____.

Subject **1.4 Acceptance of Agenda**

Meeting Nov 15, 2019 - Special Meeting

Category 1. Meeting Opening

Type Action

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)

Subject **2.1 Funds Transfer Resolution #0160-19 Retro Salaries**

Meeting Nov 15, 2019 - Special Meeting

Category 2. Executive Session (If Needed)

Type

**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

Subject	3.1 Committee Meeting Schedule
Meeting	Nov 15, 2019 - Special Meeting
Category	3. New Committee Meeting Schedule

Type

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**

Meeting Nov 15, 2019 - Special Meeting

Category 4. Meeting Closing

Type

Upon a motion made by _____, seconded by _____, the Special meeting of Friday November 15, 2019 adjourned at _____ The vote carried __ yes, __ no.