



**Thursday, November 5, 2020
Special Meeting**

Thursday

5:30 p.m.

Via Zoom

Click on video link to view live stream of the meeting on facebook

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Nov 5, 2020 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting of Thursday November 5, 2020 via Zoom conferencing was called to order at 5:36 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Nov 5, 2020 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees' present: Cathlin Gleason, Judy Williams-Davis, and Oscar Davis Jr.

Trustee absent: Hope Marable

Also present was: Marcus Griffith; Prov. Accountant Clerk, Timur Davis; Director, and Doreen McQueen; Admin. Assistant

Subject **1.3 Pledge of Allegiance**

Meeting Nov 5, 2020 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Pledge of Allegiance

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Pledge of Allegiance was led by Timur Davis.

Subject	1.4 Acceptance of Agenda
Meeting	Nov 5, 2020 - Special Meeting
Category	1. Meeting Opening
Type	Action
Recommended Action	Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved the agenda for the Special meeting of Thursday November 5, 2020.

2. New Business

Subject	2.1 Check Signing Resolution #0097-20
Meeting	Nov 5, 2020 - Special Meeting
Category	2. New Business
Type	

MOUNT VERNON PUBLIC LIBRARY

BOARD OF TRUSTEES

CHECK SIGNING RESOLUTION #0097-20

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2021, 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 November 4, 2020 check #15438 for \$78,441.00 which is within the approved budget for the fiscal year ending June 30, 2021. The listing for this check attached to this Resolution, is for the payment to PERMA. It will be expensed from account #_____. Expense.

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

The Administration has reviewed this check and related underlying documentation and certify that this 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.

THEFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

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 these checks as 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 Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted resolution #0097-20. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis, Jr.

X _____ Judy Williams-Davis

X _____ Cathlin Gleason

_____ Hope Marable

3. Executive Session

Subject **3.1 Executive Session Request**

Meeting Nov 5, 2020 - Special Meeting

Category 3. Executive Session

Type

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board agreed to into executive session at 5:41 p.m. to discuss personnel matters. The vote carried 3 yes and 0 no. Marcus Griffith was requested to stay during executive session.

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Nov 5, 2020 - Special Meeting

Category 4. Meeting Closing

Type

The special meeting of Thursday November 5, 2020 adjourned at _____ p.m.