



Monday, April 12, 2021

Working Meeting * Meeting Canceled *** special held 4/16/21**

Monday

6:30 a.m.

Via Zoom

<https://www.facebook.com/mountvernonpubliclibrary>

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21

Category 1. Meeting Opening

Type Procedural

The Working meeting of Monday April 12, 2021, via Zoom conferencing was called to order at _____p.m. by _____.

Subject **1.2 Roll Call**

Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21

Category 1. Meeting Opening

Type Action, Procedural

Trustees' present:

Also present was:

Subject **1.3 Pledge of Allegiance**

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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

Subject 1.4 Acceptance of Agenda

Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21

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 Working meeting of Monday April 12, 2021. The vote carried ___ yes and ___ no.

Yea Nay Abstain Trustees

_____ Oscar Davis, Jr.

_____ Judy Williams-Davis

_____ Cathlin Gleason

_____ Brian Johnson

_____ Hope Marable

2. New Business

Subject 2.1 Election 2021 Resolution #0032-21

Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21

Category 2. New Business

Type

MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
2021 ELECTION RESOLUTION #0032-21

At a duly called meeting of the Board of Trustees of the Mount Vernon Public Library, held on _____ 2021, upon a motion made by _____, and seconded by _____, the following resolution was adopted:

WHEREAS, the Board of Trustees is authorized by the Education Law to place elections and/or propositions on the ballot of a district meeting of the Mount Vernon City School District to ask the voters to vote on the election of Library Trustees and the tax levy to support the operations of the Library, and

WHEREAS, one vacancy exists in the office of Trustee of the Mount Vernon Public Library, for the remaining balance of a five-year term, expiring June 30, 2022, created by the resignation of Trustee Tanya Southerland, and

WHEREAS, the Library Board of Trustees does not intend to seek an increase in tax support from the voters for its 2021-2022 budget.

NOW therefor be it

RESOLVED that, pursuant to Section 260 of the Education Law, the Library Director of the Mount Vernon Public Library is directed to notify the Clerk of the Mount Vernon City School District that the Library intends to hold an election, to fill a vacancy on the Board of Trustees of the Mount Vernon Public Library, at the May 18, 2021 annual district meeting of the Mount Vernon City School District, for the remaining balance of a term expiring June 30, 2022, created by the expiration of the term of Trustee Tanya Sutherland, and it is further

RESOLVED that the Clerk of the Mount Vernon City School District is directed to include the election to fill the vacancy described above in the Legal Notice and on the Official Ballots for the May 18, 2021 annual district meeting of the Mount Vernon City School District, and it is further

RESOLVED that, pursuant to Section 260 of the Education Law, that Nominating Petitions for the election must be filed with the School District Clerk on or before 5:00 P.M. on April 28, 2021.

Dated: _____, 2021

Judy Williams-Davis, Secretary

Vote: In Favor
0 Opposed
0 Abstain

Subject **2.2 Donation Resolution #0036-21**
Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21
Category 2. New Business
Type

Mount Vernon Public Library
Board of Trustees
Board Resolution #0036-21

A RESOLUTION TO ACCEPT A MONETARY DONATION

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that they accept monetary donation in the total amount of \$1,250 from the Litchfield family, in loving

memory of Ms. Martha (Marty)F. Wallace.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the donation,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the acceptance of the monetary donation made by the Litchfield Family of \$1,250 dollars; on behalf of Ms. Martha F. Wallace. Ms. Wallace worked at the library on the Bookmobile. The donation will be applied Gifts & Donation account #3011.01. The family request the donation be used for the area that requires the greatest need.

Subject **2.3 MVPL 125th Logo Resolution #0037-21**

Meeting Apr 12, 2021 - Working Meeting *** Meeting Canceled *** special held 4/16/21

Category 2. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution #0037-21

A RESOLUTION TO ACCEPT THE LIBRARY LOGO FOR 125TH ANNIVERSARY

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the changes,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the new library logo for the 125th anniversary.

3. Meeting Closing
