



**Monday, April 8, 2019
Working Meeting**

**Monday
6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 8, 2019 - Working Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 7:34 p.m by Trustee Oscar Davis.

Subject **1.2 Roll Call**

Meeting Apr 8, 2019 - Working Meeting

Category 1. Meeting Opening

Type Action, Procedural

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

Trustees absent: Malcolm Clark

Also present was: Jose Alvera; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Apr 8, 2019 - Working Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by _____.

Subject **1.4 Acceptance of Agenda**

Meeting Apr 8, 2019 - Working Meeting
 Category 1. Meeting Opening
 Type Action
 Recommended Action Motion to approve the agenda

Upon a motion made by Malcolm Clark, seconded by Judy Williams-Davis, the Board approved the agenda for the Working meeting of Monday March 11, 2019. The vote carried 3 yes and 0 no.

2. New Business

Subject 2.1 Election Inspectors Resolution#0047-19
 Meeting Apr 8, 2019 - Working Meeting
 Category 2. New Business
 Type

**Mount Vernon
 Board of Trustees
 Resolution# 0047-19**

A RESOLUTION TO APPROVE THE ELECTION BUDGET INSPECTORS

WHEREAS, the Director of the Mount Vernon Public Library recommends the approval of the Budget Vote Elections Inspectors,

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

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the approval of the Budget Vote Inspectors, the funds will come from budget line # 5960.00. Twelve (12) will receive a payment of \$200 for their work on the day of the election. This is a total of \$2,400.

In addition, the twelve (12) inspectors will receive an additional \$25 for attending the informational session which totals \$350. The total amount expensed for the budget vote inspectors is \$2,700.

Subject 2.2 Personnel change Resolution #0048-19 D. Nelson
 Meeting Apr 8, 2019 - Working Meeting
 Category 2. New Business
 Type

Resolution #0048-19

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP INCREASE

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

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 following personnel change:

Deborah Nelson, Librarian I – Step 1, effective January 1, 2018 was due for a step increase. Her new step is at step 2 with a salary wage of \$ 54,927. Her salary was paid from account 4501.01 Salaries – Professional. This resolution is submitted now, in order to accurately reflect the sequential order of Ms. Nelson’s proper pay increase since 2018.

3. Executive Session (If Needed)

Subject	3.1 Items for review
Meeting	Apr 8, 2019 - Working Meeting
Category	3. Executive Session (If Needed)
Type	

4. Meeting Closing

Subject	4.1 Adjournment
Meeting	Apr 8, 2019 - Working Meeting
Category	4. Meeting Closing
Type	

Upon a motion made by _____, seconded by _____ the working meeting of April 8, 2019 adjourned at ____ p.m.