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
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)

<table>
<thead>
<tr>
<th>Subject</th>
<th>3.1 Items for review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Apr 8, 2019 - Working Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>3. Executive Session (If Needed)</td>
</tr>
</tbody>
</table>

4. Meeting Closing

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.1 Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Apr 8, 2019 - Working Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>4. Meeting Closing</td>
</tr>
</tbody>
</table>

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