Monday, February 10, 2020
Working Meeting**** Canceled Trustee did not have a Quorum ***

Monday
6:30
Trustees' Room

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 1. Meeting Opening
Type Procedural

The Working meeting of Monday February 10, 2020 was called to order at _____p.m by ____________.

Subject 1.2 Roll Call
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 1. Meeting Opening
Type Action, Procedural

Trustees' present

Also present was:

Subject 1.3 Pledge of Allegiance
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance was led by ________________.

Subject 1.4 Acceptance of Agenda
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 1. Meeting Opening
Upon a motion made by ___________, seconded by ___________, the Board approved the agenda for the Working meeting of Monday February 10, 2020. The vote carried __yes and __no.

2. Board Minutes

Subject 2.1 Minutes 12/09/2019 Working Meeting
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 2. Board Minutes
Type Minutes

Subject 2.2 Minutes 12/18/19 Regular Meeting
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 2. Board Minutes
Type

3. Old Business

Subject 3.1 Resolution#0001-20 Extra Hours - D.Kershaw, T. Isaac
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 3. Old Business
Type

Mount Vernon Public Library
Board of Trustees

Resolution #0001-20

RESOLUTION TO APPROVE EXTRA WORK HOURS FOR P.T. LIBRARY- CLERKS
TASHAWNA ISSAC & DEBORAH KERSHAW

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that Part Time Clerks, TaShawna Isaac, and Deborah Kershaw be allowed to work additional hours in order to assist with the Budget Vote Election of 2020.

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 that Part Time Library-Clerks TaShawna Isaac, and Deborah Kershaw be permitted to work over their normal 17.5 hour work week to assist with the 2020 Budget Vote

https://go.boarddocs.com/ny/mvpl/Board.nsf/Public#
Election. Their salary will be expensed from the Non – Professional salaries account 4550.01 at their current rate of pay of $16.62 per hour, and should not exceed $7,000.00.

4. New Business

Subject 4.1 Resignation Resolution #0018-20
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 4. New Business

Mount Vernon Public Library
Board of Trustees
Resolution # 0018-20

A RESOLUTION TO ACCEPT EMPLOYEE RESIGNATION

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board the following employee 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 accepted the resignation of:
Juan Jaramillo, the Full-time Chief Accountant Clerk for the Administrative office. This resignation is effective as of February 12, 2020.

5. Executive Session

Subject 5.1 Resolution #0013-20 Termination E. Thompson
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 5. Executive Session

Mount Vernon Public Library
Board of Trustees
Resolution #0013-20

A RESOLUTION TO TERMINATE THE APPOINTMENT OF EVANIA A. THOMPSON

WHEREAS, the Mount Vernon Board of Trustees has made a decision effective immediately to terminate Evania A. Thompson as Director of the Mount Vernon Public Library.
WHEREAS, the Board of Trustees have agreed that this termination take effect immediately.
NOW, THEREFORE GBE IT RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the termination of Evania A. Thompson as Director effective Wednesday January 22, 2020. Ms. Thompson has been offered another position within the library as Head Librarian within the children's room, this appointment will be in effect Monday January 27, 2020.
RESOLUTION TO APPOINT #845 AS LIBRARY DIRECTOR

WHEREAS, the Mount Vernon Public Board of Trustees has made a decision to hire #845 as Director,
WHEREAS, Board of Trustees for the Mount Vernon Public Library has 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 hiring of #845 Director.

RESOLUTION TO APPOINT A HEAD LIBRARIAN FOR THE CHILDREN’S DEPARTMENT

WHEREAS, the Board of Trustees of the Mount Vernon Public Library has agreed on the following
employee 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 appointment of:
Evania A. Thompson, as the Department Head for the Children’s Room effective January 27, 2020. Ms.
Thompson will be paid for January 23rd, and the 24th of 2020 at the current Director salary.
RESOLUTION TO APPOINT SCOTT GRIFFITH TO LIBRARIAN II

WHEREAS, the Board of Trustee of the Mount Vernon Public Library has agreed on the following employee 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:
Scott Griffith, to a permanent Position as a Librarian 2 step 6, in the Children’s Room effective immediately January 23, 2020. His yearly pay rate of $80,837.00 and will be expensed from account 4501.01 professional salaries. Mr. Griffith has been certified by the MV Civil Service.

6. Item to Review

Subject 6.1 2020 Holiday Closing Schedule
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 6. Item to Review

Type
Will the library close Friday 7/3/20 OR Monday 7/6/20 in observance of the 4th of July
Most companies are giving off that Friday 7/3/20 as well as the 4th
Approval needed to post on the website
Holiday schedule is attached

7. Meeting Closing

Subject 7.1 Adjournment
Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***
Category 7. Meeting Closing

Type
Upon a motion made by __________, seconded by _____________, the Working meeting of Monday February 10, 2020 adjourned at 8:38 p.m. The vote carried __ yes, __ no.