



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

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 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

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

Type

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

Type

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.

Subject **5.2 Resolution #0014-20 Appointment Library Director**

Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***

Category 5. Executive Session

Type

**Mount Vernon Public Library
Board of Trustees
Resolution #0014-20**

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.

Subject **5.3 Resolution #0015-20 Appointment - Head Librarian**

Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***

Category 5. Executive Session

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0015-20

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.

Subject **5.4 Resolution #0016-20 Appointment - Librarian II**

Meeting Feb 10, 2020 - Working Meeting**** Canceled Trustee did not have a Quorum ***

Category 5. Executive Session

Type

Mount Vernon Public Library
Board of Trustees
Resolution #0016-20

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.