2/22/22, 7:57 PM BoardDocs® LT



Monday, March 16, 2020 Emergency Meeting ** canceled**

Monday 5:30 **Trustees' Room**

| 1. Meeting Opening | |
|---------------------|---|
| | |
| Subject | 1.1 Call To Order |
| Meeting | Mar 16, 2020 - Emergency Meeting ** canceled** |
| Category | 1. Meeting Opening |
| Туре | Procedural |
| The Emergency m | eeting of March 16, 2020 was called to order at pm by |
| Subject | 1.2 Roll Call |
| Meeting | Mar 16, 2020 - Emergency Meeting ** canceled** |
| Category | 1. Meeting Opening |
| Туре | Action, Procedural |
| | Present Absent |
| Malcolm I. Clark | |
| Oscar Davis, Jr. | |
| Judy Williams-Davis | |
| Cathlin Gleason | |
| Tanya Southerland | |
| Also present was: | |
| Subject | 1.3 Pledge of Allegiance |
| Meeting | Mar 16, 2020 - Emergency Meeting ** canceled** |

1. Meeting Opening

Procedural

Meeting

Category

Type

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Pledge of Allegiance was led by_____ Subject 1.4 Acceptance of Agenda Mar 16, 2020 - Emergency Meeting ** canceled** Meeting Category 1. Meeting Opening Action Type Recommended Action Motion to approve the agenda Upon a motion made by ______, seconded by ______, the Board approved the agenda for the Emergency Meeting of Monday March 16, 2020. The vote carried yes and no. Yea Nay Abstain Trustees Malcolm I. Clark Oscar Davis, Jr. ____ Judy Williams-Davis Cathlin Gleason Tanya Southerland 2. New Business Subject 2.1 Check Signing Approval Resolution #0027-20 Meeting Mar 16, 2020 - Emergency Meeting ** canceled** 2. New Business Category Type

Mount Vernon Public Library Board of Trustees Resolution #0027-20

A RESOLUTION GRANTING THE BOARD PRESIDENT AUTHORITY TO APPROVE THE MARCH 2020 SIGNING OF CHECKS

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board that they approve the signing of checks with the Board President and the Board Treasurer,

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 Board President and the Board Treasurer to sign the March 2020 checks at a later

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| _,,_, | Eddid Boose E1 | |
|---|--|--|
| • | stration department will have time to complete processing invoices. All warranties checks will be presented at the next regular meeting. | |
| Upon a motion mad and adopted resolut | e by, seconded by, the Board approved ion #0027-20. The vote carried yes and no. | |
| Yea Nay Abstain | Trustees | |
| | Malcolm I. Clark Oscar Davis, Jr. Judy Williams-Davis Cathlin Gleason Tanya Southerland | |
| Subject | 2.2 Press Release Review | |
| Meeting | Mar 16, 2020 - Emergency Meeting ** canceled** | |
| Category | 2. New Business | |
| Туре | | |
| 3. Meeting Clos | ing | |
| Subject | 3.1 Adjournment | |
| Meeting | Mar 16, 2020 - Emergency Meeting ** canceled** | |
| Category | 3. Meeting Closing | |
| Туре | | |
| Upon a motion made by, seconded by, the Emergency meeting of Monday March 16, 2020 adjourned at The vote carried yes, no. | | |