Monday, May 10, 2021
Working Meeting

Monday
6:30 a.m.
Via Zoom
https://www.facebook.com/mountvernonpubliclibrary

1. Meeting Opening

Subject 1.1 Call To Order
Meeting May 10, 2021 - Working Meeting
Category 1. Meeting Opening
Type Procedural

The Working meeting of Monday May 10, 2021, via Zoom conferencing was called to order at 6:43p.m. by Oscar Davis Jr.

Subject 1.2 Roll Call
Meeting May 10, 2021 - Working Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustees' present: Cathlin Gleasom, Judy Williams-Davis, Hope Marable, Brian Johnson (left at 7pm.) and Oscar Davis Jr.

Also present was: Timur Davis; Director, and Doreen McQueen; Administrative Assistant

Subject 1.3 Pledge of Allegiance
Meeting May 10, 2021 - Working Meeting
Category 1. Meeting Opening
Type Procedural

The Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.
Pledge of Allegiance was led by Cathlin Gleason

**Subject**  
**1.4 Acceptance of Agenda**

Meeting  
May 10, 2021 - Working Meeting

Category  
1. Meeting Opening

Type  
Action

Recommended Action  
Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved the agenda for the Working meeting of Monday May 10, 2021. The vote carried 5 yes and 0 no.

Yea

Oscar Davis, Jr.

Judy Williams-Davis

Cathlin Gleason

Brian Johnson

Hope Marable

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**2. Board Meeting Minutes to Review**

**Subject**  
**2.1 January 11, 2021 Special Meeting**

Meeting  
May 10, 2021 - Working Meeting

Category  
2. Board Meeting Minutes to Review

Type  
Minutes

Trustees' will review and be ready to vote at next regular meeting

**Subject**  
**2.2 January 20, 2021 Regular Meeting**

Meeting  
May 10, 2021 - Working Meeting

Category  
2. Board Meeting Minutes to Review

Type  
Minutes

Trustees' will review and be ready to vote at next regular meeting

**Subject**  
**2.3 February 8, 2021 Working Meeting**
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**Subject** | 2.4 *February 17, 2021 Regular Meeting*

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**Subject** | 2.5 *February 23, 2021 Special Meeting*

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**Subject** | 2.6 *March 1, 2021 Emergency Meeting*

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**Subject** | 2.7 *March 17, 2021 Regular Meeting*

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### 3. New Business

**Subject** | 3.1 *MWF COVID 19 SANITATION Resolution #0045-21*

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Resolution #0045-21

A RESOLUTION TO APPROVE MWF NEW YORK LLC TO PROVIDE COVID-19 SANITATION

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, the approval of MFW New York LLC to provide Covid-19 Sanitation service once a week,

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 MFW NEW YORK LLC to provide Covid19 Sanitation Cleaning once a week beginning May 1st 2021 through July 31st 2021. The services will be provided at no cost to the library.

Director has been asked to obtain the MSDS sheet (material safety data sheet) that list the chemicals and how long it will be in the air.

4. Meeting Closing

Subject 4.1 Adjournment
Meeting May 10, 2021 - Working Meeting
Category 4. Meeting Closing
Type
Meeting adjourned at 7:07p.m.