



**Monday, May 10, 2021  
Working Meeting**

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

## **1. Meeting Opening**

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**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

## **2. Board Meeting Mintues to Review**

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

Meeting                    May 10, 2021 - Working Meeting

Category                    2. Board Meeting Mintues 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 Mintues to Review

Type                         Minutes

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

**Subject**                    **2.3 February 8, 2021 Working Meeting**

Meeting May 10, 2021 - Working Meeting

Category 2. Board Meeting Mintues to Review

Type Minutes

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

**Subject 2.4 February 17, 2021 Regular Meeting**

Meeting May 10, 2021 - Working Meeting

Category 2. Board Meeting Mintues to Review

Type Minutes

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

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

Meeting May 10, 2021 - Working Meeting

Category 2. Board Meeting Mintues to Review

Type Minutes

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

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

Meeting May 10, 2021 - Working Meeting

Category 2. Board Meeting Mintues to Review

Type Minutes

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

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

Meeting May 10, 2021 - Working Meeting

Category 2. Board Meeting Mintues to Review

Type Minutes

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

### **3. New Business**

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

Meeting May 10, 2021 - Working Meeting

Category 3. New Business

Type

**Mount Vernon Public Library  
Board of Trustees**

### Resolution #0045-21

#### A RESOLUTION TO APPROVE MFW 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 1<sup>st</sup> 2021 through July 31<sup>st</sup> 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

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