



**Monday, May 11, 2020  
Working Meeting**

**Monday  
6:30  
Trustees' Room**

**1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    May 11, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

The Working meeting of Monday May 11, 2020 via Zoom conferencing was called to order at 6:52 p.m. by Oscar Davis, Jr.

**Subject**                    **1.2 Roll Call**

Meeting                    May 11, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present:

Oscar Davis, Jr., Judy Williams-Davis(6:46), Cathlin Gleason, and Jamie Pessin

Trustee absent: Tanya Southerland

Also present was: Shanese Brown, Cathy Webb, Doris Hackett; Staff, Jose Alvelo; Treasurer, Timur Davis; Director and Doreen McQueen; Administrative Assistant.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    May 11, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Cathlin Gleason.

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

Meeting                      May 11, 2020 - Working Meeting

Category                    1. Meeting Opening

Type                         Action

Recommended Action    Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Jamie Pessin, the Board approved the agenda for the Working meeting of Monday May 11, 2020. The vote carried 3 yes and 0 no.

In discussion Trustee Davis stated a resolution must be presented for the self check out at the regular meeting of 5/20/20 to renew the contract.

**2. Board Minutes**

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**Subject**                    **2.1 December 18, 2020 Regular Meeting**

Meeting                      May 11, 2020 - Working Meeting

Category                    2. Board Minutes

Type                         Minutes

trustees' will review and consider to vote

**Subject**                    **2.2 January 15, 2020 Regular Meeting**

Meeting                      May 11, 2020 - Working Meeting

Category                    2. Board Minutes

Type                         Minutes

trustees' will review to vote

Trustee Gleason stated to go record: she will not be able to vote on the minutes for January 15, 2020 she was not there, may have to archive

**Subject**                    **2.3 March 23, 2020 Special Meeting Minutes**

Meeting                      May 11, 2020 - Working Meeting

Category                    2. Board Minutes

Type                         Minutes

trustees' will review to vote

**Subject**                    **2.4 April 17, 2020 Special Meeting**

Meeting                      May 11, 2020 - Working Meeting

Category                    2. Board Minutes

Type Minutes

trustees' will review to vote

**Subject 2.5 April 29, 2020 Special Meeting**

Meeting May 11, 2020 - Working Meeting

Category 2. Board Minutes

Type Minutes

trustees' will review to vote

**3. Personnel**

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**Subject 3.1 V. Barden Resolution #0048-20 Longevity Increase**

Meeting May 11, 2020 - Working Meeting

Category 3. Personnel

Type

Mount Vernon Public Library  
Board of Trustees  
Resolution #0048-20

**A RESOLUTION TO ACCEPT PERSONNEL CHANGES: LONGEVITY INCREASE**

**WHEREAS**, the Director of the Mount Vernon Public Library recommends to the Board the following employee change,

**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 following personnel change:

Valandio Barden, Library Clerk –as of May 1, 2020 is due for longevity increase. Her salary wage of \$51,886 includes a longevity increase of \$100. Her salary will be expensed from the Non Professional Budget line#4550.01.

This resolution is tabled and will not come back before the board. This resolution for staff longevity payment is not needed.

**4. General Meeting Discussion**

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**5. Executive Session**

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**Subject 5.1 Execuctive Session Request**

Meeting May 11, 2020 - Working Meeting

Category 5. Executive Session

Type

Upon a motion made by Judy Williams-Davis, seconded by Jamie Pessin, the Board agreed to into executive session at 7:21 p.m. to discuss personnel matters. The vote carried 4 yes and 0 no.

## 6. Meeting Closing

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|----------------|--------------------------------|
| <b>Subject</b> | <b>6.1 Adjournment</b>         |
| Meeting        | May 11, 2020 - Working Meeting |
| Category       | 6. Meeting Closing             |

Type

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Working meeting of Monday May 11, 2020 adjourned at \_\_\_\_\_ p.m. The vote carried \_\_ yes, \_\_ no.