



Monday, November 8, 2021 Working Meeting

**Monday
6:30p.m.**

1. Meeting Opening

Subject	1.1 Call To Order
Meeting	Nov 8, 2021 - Working Meeting
Category	1. Meeting Opening
Type	Procedural

The Working meeting of Monday November 8, 2021 was called to order at 6:35 p.m. by Vivien Salmon.

Subject	1.2 Roll Call
Meeting	Nov 8, 2021 - Working Meeting
Category	1. Meeting Opening
Type	Action, Procedural

Trustees' present were Judy Williams-Davis, Hope Marable, and Vivien Salmon. Trustee Oscar Davis Jr. was absent.

Also present was: David Cambillo; library staff, Chris Williams; CSEA Union President, Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

Subject	1.3 Pledge of Allegiance
Meeting	Nov 8, 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 Judy Williams-Davis.

Subject **1.4 Acceptance of Agenda**

Meeting Nov 8, 2021 - Working Meeting

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 November 8, 2021. The vote carried ___ yes and ___ no.

Trustee Salmon requested that executive session be added to the agenda to review a letter from Mr. Wagstaff and a brief discussion in on conduct.

2. Financial Review

Subject **2.1 Financial Review Items**

Meeting Nov 8, 2021 - Working Meeting

Category 2. Financial Review

Type

3. Personnel

Subject **3.1 S. Griffith Resolution #0100-21**

Meeting Nov 8, 2021 - Working Meeting

Category 3. Personnel

Type

Mount Vernon Public Library
Board of Trustee
Resolution # 0100-21

A RESOLUTION TO ACCEPT TEMPORARY PERSONNEL CHANGES

WHEREAS, the Director 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 authorized the temporary title change of the following:

Scott Griffith, will be the Head of the Children Department effective as of November 4, 2021 and should not exceed over sixty days (January 4, 2022) and during the absence of an employee. I will charge Mr. Griffith to oversee the department and the temporary increase in salary will be \$1,128 per month.

Executive session was called to discuss personnel matters. This item will be presented at the next meeting.

4. Board Minutes

Subject **4.1 January 11, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.2 January 20 , 2021 Regular Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.3 February 8, 2021 Working Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.4 February 17, 2021 Regular Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.5 February 23, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.6 March 1, 2021 Emergency Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.7 March 17, 2021 Regular Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.8 April 7 , 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.9 April 16, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.10 April 21, 2021 Regular Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.11 May 10, 2021 Working Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.12 June 14, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board recommendation is to consult with Mr. Terry Kirchner about archiving the meetings of January 2021 through 2021, because the Board trustees have changed since those meetings occurred.

Subject **4.13 July 21, 2021 Re-Organizational Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

Subject **4.14 July 21, 2021 Regular Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

Subject **4.15 July 29, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

Subject **4.16 August 31, 2021 Emergency Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

Subject **4.17 September 7, 2021 Special Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

Subject **4.18 September 13, 2021 Working Meeting**

Meeting Nov 8, 2021 - Working Meeting

Category 4. Board Minutes

Type Minutes

The Board will vote at the next scheduled meeting.

5. Meeting Closing
