



**Wednesday, April 17, 2019
Regular Meeting**

**Wednesday
6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 17, 2019 - Regular Meeting

Category 1. Meeting Opening

Type Action, Procedural

The meeting was called to order at 6:36 p.m by Trustee Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Apr 17, 2019 - Regular Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present: Cathlin Gleason, Judy Williams-Davis (arrived at 6:48 p.m.), Tanya Southerland (arrived at 6:52), and Oscar Davis
Trustees absent: Malcolm Clark

Also present was: Gary Newman; CSEA Union President, Deborah Ramsey, Peter Sabune; patrons, Cheryl Berent, Nishan Stepak, Doris Hackett, Cheryl Thomas, Scott Griffith, Deborah Kershaw; staff, Jose Alvelo; Treasurer, Juan Jaramillo; Chief Accountant Clerk, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Apr 17, 2019 - Regular Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Judy Williams-Davis.

Subject 1.4 Acceptance of Agenda

Meeting Apr 17, 2019 - Regular 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 Regular meeting of Wednesday April 17, 2019. The vote carried 3 yes and 0 no.

On the question;
Trustee Gleason recommended that public expression speaking be limited to 2 minutes per speaker.

Upon a motion made by Cathlin Gleason, the Board agreed to the 2 minute speaking limit. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

_____ _____ _____ Malcolm I. Clark

X_____ _____ _____ Oscar Davis, Jr.

X_____ _____ _____ Judy Williams-Davis

X_____ _____ _____ Cathlin Gleason

_____ _____ _____ Tanya Southerland

2. Correspondence

Subject 2.1 Mailed correspondence

Meeting Apr 17, 2019 - Regular Meeting

Category 2. Correspondence

Type

3. Period of Public Expression

4. Director's Report

Subject 4.1 Director Report

Meeting Apr 17, 2019 - Regular Meeting

Category 4. Director's Report

Type

5. Committee Reports

Subject 5.1 Bargaining Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

No report given

Subject 5.2 Building & Grounds Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

Oscar Davis Jr. reported;

- the majority of the leaks fixed except in the periodicals area
- new doors on order should arrive in 4-6 weeks
- new arrangements for Tech
- the elevator is behind schedule- the Director must contact them to get it fixed
- Building security- the school district security team has scheduled 2 security guards between the hours of 3-6:30 pm, they will not be here during the summer months
- Circulation will receive a self checkout kiosk system from a grant, we will be showcased at the ALA convention in Washington, as resolution should come to the Board in June

Subject 5.3 Election Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

Subject 5.4 Finance Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

no report given

Subject 5.5 Marketing Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

no report given

Subject 5.6 Personnel Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

no report given

Subject 5.7 Policy & Governance Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

no report given

Subject 5.8 Strategic Planning Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

no report given

Subject 5.9 Technology Committee

Meeting Apr 17, 2019 - Regular Meeting

Category 5. Committee Reports

Type

Oscar Davis Reported;
we applied for a new E-rate, and confident we will get the grant

6. Finance

Subject 6.1 BOT Report - Jose Alvelo

Meeting Apr 17, 2019 - Regular Meeting

Category 6. Finance

Type

Subject 6.2 Funds Transfer Resolution #0052-19

Meeting Apr 17, 2019 - Regular Meeting

Category 6. Finance

Type

MOUNT VERNON PUBLIC LIBRARY BOARD OF TRUSTEES FUNDS TRANSFER

Type Action

Recommended Action WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

MOUNT VERNON PUBLIC LIBRARY

BOARD OF TRUSTEES

CHECK SIGNING

RESOLUTION #0053-19

WHEREEAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared various checks to various third parties, dated April 17, 2019, as payment for goods and/or services duly received by the MVPL in the ordinary course of business, which are within the approved budget for the fiscal year ended June 30, 2019. A listing of such checks is attached to this Resolution and includes consecutive check numbers 14243-14264, 14266, 14268-14281 totaling **\$75,943.11**. After grouping these checks according to their respective purpose, a total of \$3,539.47 was for Book expenses, \$4,694.62 was for Audio Visual expenses, \$399.49 was for Periodicals expenses, \$4,312.50 was for New Technology, \$1,266.72 was for Program expenses-MV, \$1,236.36 was for Supplies expenses-Main, \$277.80 was for Telephone Telecommunication expenses, \$2,020.70 was for Postage Exp. Main, \$90.00 was for Office Expense, \$750.00 was for Publicity & Print exp.-MV, \$60.66 was for Professional Meeting-MV, \$156.54 was for Staff Training & Dev., \$240.56 was for Equipment Maint. Exp.-MV, \$43,194.87 was for Professional Fees Exp.-MV, \$2,988.99 was for Fuel expenses-MV, \$651.80 was for Custodial Supplies-MV, \$2,635.00 was for Security Guard expenses, \$4,559.66 was for Security System expense, \$1,870.03 was for Service Contract expense-MV, \$1,149.79 was for Miscellaneous Building expense-MV, \$4,555.34 was for Insurance Exp.-MV, \$2,091.87 was for Dental.

FURTHERMORE: The Administration has reviewed the checks and underlying documentation and makes the following affirmation:

The Administration has reviewed each check and related underlying documentation and certify that each check has been prepared in accordance with such documentation, for the amount of the related invoice and matching purchase order and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign checks, to sign each of the checks delineated on the attached check register in accordance with the policies and procedures of the MVPL.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approve and adopted Resolution #0053-19, with the exception of check #14265 Johnson Controls \$4,559.66 and check #14267 PC Pals \$2,240.00 being pulled to be review by the Technology Committee. The new total of the check signing resolution is \$75,943.11. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____ _____ _____ Malcolm I. Clark

X_____ _____ _____ Oscar Davis, Jr.

X_____ _____ _____ Judy Williams-Davis

X_____ _____ _____ Cathlin Gleason

X_____ _____ _____ Tanya Southerland

Subject **6.4 Check Signing Resolution#0055-19**

Meeting Apr 17, 2019 - Regular Meeting

Category 6. Finance

Type Action

Recommended Action WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

LIBRARY

MOUNT VERNON PUBLIC

BOARD OF TRUSTEES

CHECK SIGNING RESOLUTION

#0055-19

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared various checks to third parties vendors, dated April 17, 2019, as payment for goods and or services duly received by the MVPL in ordinary course of business, which are within the approved budget fiscal year ending June 30, 2019. The listing of such checks are attached to this Resolution and includes consecutive check numbers #142882-14284 totaling \$3,428.67. After grouping these checks according to their respective purpose, a total of \$128.67 was for Programs Exp.-MV, and \$3,300.00 was for Publicity & Print Exp.-MV.

FURTHERMORE: The Administration has reviewed these checks and underlying documentation and makes the following affirmation:

The Administration has reviewed the checks and related underlying documentation and certify that these checks have been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign all such checks.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign these checks as delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by Tanya Southerland, seconded by Cathlin Gleason, the Board approve and adopted Resolution #0055-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

Subject **6.5 Check Signing Resolution #0058-19**

Meeting Apr 17, 2019 - Regular Meeting

Category 6. Finance

Type

MOUNT VERNON PUBLIC LIBRARY

BOARD OF TRUSTEES

CHECK SIGNING RESOLUTION #0058-19

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared a check to a third party, dated April 17, 2019, for Technology expenses, which is within the approved budget for the fiscal year ending June 30, 2019. The listing for the check is attached to this Resolution, check number #14285 totaling \$23,215., and will be expensed from account #1160.07 Temporary Restoration funds.

FURTHERMORE: The Administration has reviewed the check and underlying documentation and makes the following affirmation:

The Administration has reviewed the check and related underlying documentation and certify that the check has been prepared in accordance with such documentation, for the amount of the related invoice and that such expenditure is solely for Library purposes and is within the annual budget amount for the particular budget line item.

THEREFORE: It is the recommendation of the Administration of the MVPL that two signers on Board of Trustees sign this check.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes and empowers either one of the Trustees authorized to sign checks, to sign this check delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0058-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

7. New Business

Subject	7.1 Election Inspectors Resolution#0047-19
Meeting	Apr 17, 2019 - Regular Meeting
Category	7. New Business
Type	

**Mount Vernon
Board of Trustees
Resolution# 0047-19**

A RESOLUTION TO APPROVE THE ELECTION BUDGET INSPECTORS

WHEREAS, the Director of the Mount Vernon Public Library recommends the approval of the Budget Vote Elections Inspectors,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the Election Inspectors,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the approval of the Budget Vote Inspectors, the funds will come from budget line # 5960.00. Twelve (12) will receive a payment of \$200 for their work on the day of the election. This is a total of \$2,400.

In addition, the twelve (12) inspectors will receive an additional \$25 for attending the informational session which totals \$300. The total amount expensed for the budget vote inspectors is \$2,700.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0047-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

Subject 7.2 Personnel change Resolution #0048-19 D. Nelson

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type

Resolution #0048-19

A RESOLUTION TO ACCEPT PERSONNEL CHANGES: STEP 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:

Deborah Nelson, Librarian I – Step 1, effective January 1, 2018 was due for a step increase. Her new step is at step 2 with a salary wage of \$ 54,927. Her salary was paid from account 4501.01 Salaries – Professional. This resolution is submitted now, in order to accurately reflect the sequential order of Ms. Nelson’s proper pay increase since 2018.

Upon a motion made by Tanya Southerland, seconded by Judfy Williams-Davis, the Board approve and adopted Resolution #0048-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

Subject 7.3 Media Box Resolution #0054-19

Meeting Apr 17, 2019 - Regular Meeting
 Category 7. New Business
 Type Action

**Mount Vernon
 Board of Trustees**

Resolution #0054-19

**RESOLUTION TO APPROVE PURCHASE OF LIBRARY MEDIA BOX (MODEL 750G)
 FROM INTERNATIONAL LIBRARY SERVICES, INC.**

WHEREAS, the Director of the Mount Vernon Public Library and Building and Grounds Committee recommends the approval of the purchase of the Library Media Box (Model 750 G) from International Library Services Inc. located at 8205 Killean Way, Potomac, MD 20854, with monies received pursuant to a grant given through the NYS Public Library Construction Program, Project Number 0386-18-7430, to purchase a media-lending kiosk available 24 hours a day to members of the community.

WHEREAS the Library Media Box cost in totality, with a Special One time 10% Discount is \$46,430, of which \$42,000.00 is covered by the NYS grant and \$4,450.00 is covered by the Mount Vernon Public Library. A (50%) deposit is required in advance in the amount of \$23,215.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation to purchase the Library Media Box (750 G)

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the purchase of the Library Media Box (Model 750G) in the amount of \$46,450 for NYS Public Library Construction Program, Project Number 0386-18-7430. This item in its totality is to be expensed from Budget Line 1160.07 which is Temporary Restricted Construction Funds.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0054-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____ Malcolm I. Clark

X_____ Oscar Davis, Jr.

X_____ Judy Williams-Davis

X_____ Cathlin Gleason

X_____ Tanya Southerland

Subject 7.4 Open House Resolution#0056-19

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type Action

Recommended Action Whereas, the Director of Mount Vernon Public Library recommends to the Board that they approve the early closing and late opening of the Library,

Mount Vernon Public

Library

Board of Trustees

RESOLUTION #0056-19

A RESOLUTION TO APPROVE THE CLOSING OF THE LIBRARY FOR THE SPRING OPEN HOUSE

Whereas, the Director of Mount Vernon Public Library recommends to the Board that they approve the early closing and late opening of the Library,

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 acceptance of the Library closing to the public (with the exception of the children's library,) at 2:00 P.M. on Thursday April 25, 2019, for the preparation of The Spring Open House Event. The doors will reopen at 6:00 P.M. for the reception.

to allow the library to re-open Friday April 26, 2019 at 12:00 noon which will permit time to set up Circulation for the public.

Upon a motion made by Tanya Southerland, seconded by Cathlin Gleason, the Board approve and adopted Resolution #0056-19. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees

_____ Oscar Davis, Jr.

X_____ Judy Williams-Davis

X_____ Cathlin Gleason

X_____ Tanya Southerland

Subject 7.5 Extra Hours Resolution #0057-19

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that the Library Aides listed below, be allowed to work additional hours in order to assist with the Open House and Earth Day event,

Mount Vernon Public Library
Board of Trustees
Resolution # 0057-19

RESOLUTION TO APPROVE EXTRA WORK HOURS FOR THE LIBRARY-AIDES

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that the Library Aides listed below, be allowed to work additional hours in order to assist with the Open House and Earth Day event,

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 that that the following Library-Aides;

Justiin Scott, Victor Ramos, Jaden Lewis, Keenan Perkins, Jalen Brown, Jade Hackett, Lesly Webb, Tyrice Smith, Bre'Anna McQueen, and Jaysell Hichez-Tavres,

Work over their normal 17.5 hour work week to assist with the Open House and the Earth Day Event. Their salary will be expensed from the Non - Professional salaries account 4550.01 at her current rate of pay \$12.00 per hour.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0057-19. The additional hours are not to exceed over 18 additional hours without the Board approval. The vote carried 4 yes and 0 no.

Yea Nay Abstain Trustees
Malcolm I. Clark
X Oscar Davis, Jr.
X Judy Williams-Davis
X Cathlin Gleason
X Tanya Southerland

Subject 7.6 CDBG Grant Resolution#0059-19 for Digital divide Teen

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type Action

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
RESOLUTION #0059-19**

**ACCEPTANCE OF FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) AWARD AND CONTRACT
PUBLIC SERVICES PROGRAM**

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Federal Community Development Block Grant (CDBG) of the U.S. Department of Housing and Urban Development, and awarded through the Mount Vernon Urban Renewal Agency (URA) in the amount of \$10,000.00 to purchase laptops and or computers to address the digital divide for teens

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation, **NOW, THEREFORE**, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the fiscal year 2018 CDBG Award and Contract – Public Services Program in the amount of \$10,000.00 to address the digital divide for teens.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0059-19. The vote carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

Subject 7.7 CDBG Grant Resolution#0061-19 for Visual Impaired

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type Action

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
RESOLUTION #0061-19**

**ACCEPTANCE OF FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) AWARD AND CONTRACT
PUBLIC FACILITIES AND IMPROVEMENT PROGRAM**

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Federal Community Development Block Grant (CDBG) of the U.S. Department of Housing and Urban Development, and awarded through the Mount Vernon Urban Renewal Agency (URA) in the amount of \$15,900.00 to address American with Disability Act Improvements in the Library by adding: a wider parking lot ramp to address ADA requirements, improve the fiction room ramp that will let people with mobility problems access the fiction room, install a disabled van unloading area, as well as, 3 Kurzweil 1000 reader software, and 3 JAWS screen readers both for the visually impaired

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the fiscal year 2018 CDBG Award and Contract – Public Facilities and Improvement Program for the visually impaired in the amount of \$15,900.00.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0061-19 **pending attorney approval**. The vote carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

Subject **7.8 Extra Hours Worked Resolution #0062-19 For P/T Staff**

Meeting Apr 17, 2019 - Regular Meeting

Category 7. New Business

Type Action

Resolution # 0062-19

RESOLUTION TO APPROVE EXTRA WORK HOURS FOR THE LIBRARY-AIDES, CLERKS, AND MAINTENANCE CLEANER

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board that the Library Aides, Clerks, and the Maintenance Cleaner listed below, be paid for the hours worked,

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 that that the following Library Aides, Clerks, and, Maintenance Cleaner;

Abe Ramsey (6.5 hrs @ 16.89), Daniel Frett (2 hrs @23.84, Mary Dolberry (.5 hr @ 12.00), Tashwana Isaac (4.5 hrs @16.62), Tiffany Lee (.5 hr @16.14), Christopher Molina (10.75 hrs @12.00), Leon Murphy (2.5 hrs @ 12.00), Donald Penn (1.25 hrs @12.00),

They worked over their normal 17.5 hour work week, their salaries will be expensed from the Non – Professional salaries account 4550.01 at their current rates of pay.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approve and adopted Resolution #0062-19. The vote carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

8. Executive Session (If Needed)

Subject **8.1 Items for review**

Meeting Apr 17, 2019 - Regular Meeting

Category 8. Executive Session (If Needed)

Type

Subject **8.2 Director's Search Resolution #0060-19**

Meeting Apr 17, 2019 - Regular Meeting

Category 8. Executive Session (If Needed)

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0060-19

A RESOLUTION TO ADVERTISE THE LIBRARY DIRECTOR POSITION

WHEREAS, the Personnel Committee of the Mount Vernon Public Library Board of Trustees recommends to the Board the following,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

WHEREAS, Board of Trustees has authorized a full search for a permanent Director,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the full search for the hiring of a permanent Library Director, doing either through a search firm, or as the case may be.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approve and adopted Resolution #0059-19. The vote carried 4 yes and 0 no.

Yea	Nay	Abstain	Trustees
_____	_____	_____	Malcolm I. Clark
X_____	_____	_____	Oscar Davis, Jr.
X_____	_____	_____	Judy Williams-Davis
X_____	_____	_____	Cathlin Gleason
X_____	_____	_____	Tanya Southerland

9. Meeting Closing

Subject	9.1 Adjournment
Meeting	Apr 17, 2019 - Regular Meeting
Category	9. Meeting Closing
Type	

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis the Regular working meeting of April 17, 2019 adjourned at 8:30 p.m.