



Wednesday, July 18, 2018
July 18, 2018 Wednesday Regular Meeting

Wednesday
6:30
Community Room

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 1. Meeting Opening

Type Action, Procedural

The Regular Meeting of Wednesday July 18, 2018 was called to order at 8:30 p.m by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Malcolm Clark, Oscar Davis, Jr., Judy Williams-Davis, Cathlin Gleason, and Tanya Southerland.

Also present was: Judge Nichelle Johnson, Mike Heckle; Jackson Lewis, Reverend Darren Morton, Reverend Troy DeCohen, Reverend Leon Beryram, Najah Muhammod Ryon, Robert Latimer, Daria Johnson, Delores Mack, Lucy Tugal, Brenda Crump, A. Ditta, Eunice Solomon, Y. Solomon, Andrew Meddar, Jr., R. Mack, Joanne Mougier, Kimberly McKoy, George Bryant, Joy Sockey, A. Colman, Mary Samuel, T. John, Debra Ramsey, Maureen Grandison, Freeman Williams, Emy Carpano-Bent, Richard Bent, Jonathan Adams, Georgia Hamilton, Gabrielle Sylvester, Marcia L., Mary Faulkner, Jonathan Davis, Ralph Davis, Brian Johnson, Loretta Novick, Julian Fisher; Library patrons, Daniel Frett, Dezhaun Morgan, Bre'Anna McQueen, Justin Scott, Scott Griffith, Maxine Grandison, Cheryl Thomas, Victor Ramos, Nia Mill, Ja-Zhyoun Laing, Susi Dugaw, Deborah Nelson; Library Staff, Jose Alvelo; Treasurer, Juan Jaramillo; Chief Accounting Clerk, Evania Thompson; Library Director, Debra Gittens; Administrative Temp, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 1. Meeting Opening
 Type Procedural

The Pledge of Allegiance was led was by Trustee Malcolm I. Clark.

Subject 1.4 Acceptance of Agenda

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 1. Meeting Opening
 Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved the agenda for the Regular meeting of Wednesday July 18, 2018.

2. Correspondence

Subject 2.1 Correspondence

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 2. Correspondence
 Type Information

No correspondence was received.

3. Period of Public Expression

Subject 3.1 Public expressions

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 3. Period of Public Expression
 Type

Cheryl Thomas offered congratulations to the new elected board members. She suggested that they read the state trustee handbook so they can see what they can do and not do.

Christopher Williams welcomed the new board. He hopes that the Board will meet with the staff to help us move forward. Expressed that it is nice to see the distribution of certificates, however the members are still without a contract and that needs to be addressed. We are here because we love to be here and we still have to feed our families. We are part of the community too. I ask the new members to look at the staff in a positive way.

Brenda Crump- her overall thought is that the Board is doing a wonderful job. She likes that the library has Board Docs, but we must do a better job marketing it so that the public knows we have it. Mrs. Crump would like in the future to see us live streaming our meeting an upload them on Board Docs and use the system to it's full potential.

Tamara Stewart- read her public expression statement aloud.(her statement is attached under the public file tab)

File Attachments

Tamara Stewart Public Exp Statement 071818.pdf (1,755 KB)

4. Executive Session

Subject **4.1 Executive Session Motion**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 4. Executive Session

Type

Upon a motion made Cathlin Gleason, seconded by Malcolm Clark, the Board entered into executive session with Darren Morton and Brian Johnson(former Board members) at 8:52 pm to discuss personnel matters.

Executive session concluded at 10:36 pm and the regular meeting resumed.

Subject **4.2 Grievance Review**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 4. Executive Session

Type Discussion

Subject **4.3 Grievance Review**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 4. Executive Session

Type

Subject **4.4 Grievance Review**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 4. Executive Session

Type

5. Approval of Past Meeting Minutes

Subject **5.1 Meeting Minutes of 6/19/18 Special Meeting**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 5. Approval of Past Meeting Minutes

Type Minutes

The minutes for June 19, 2018 will be reviewed and vote on at the next regular meeting scheduled September 18, 2018.

Subject **5.2 Meeting Minutes of 7/9/18 Working**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 5. Approval of Past Meeting Minutes

Type Minutes

The minutes for July 9, 2018 will be reviewed and vote on at the next regular meeting scheduled September 18, 2018.

6. Finance

Subject **6.1 BOT Report by Jose Alvelo**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 6. Finance

Type

Subject **6.2 Funds Transfer Resolution #0097-18**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 6. Finance

Type Action

Recommended Action WHERE AS: The Mount Vernon Public Library ("MVPL") maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

RESOLUTION #0097-18

WHERE AS: The Mount Vernon Public Library ("MVPL") maintains a money market account at Sterling National Bank with an account number ending in 8241 for the purpose of depositing and holding the tax levy money remitted by the citizens of Mount Vernon via the Mount Vernon School District.

FURTHERMORE: The Mount Vernon Public Library ("MVPL") maintains an operating account at Sterling National Bank with an account number ending in 0601 for the purpose of dispersing various amounts in the ordinary course of business to both employees for payroll and related costs and various amounts to third party vendors for expenses incurred each in accordance with the approved budget.

THEREFORE: It is the recommendation of the Management of the MVPL that the Board of Trustees authorize the transfer of exactly \$500,000.00 (five hundred thousand dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

BE IT RESOLVED: The Board of Trustees of the Mount Vernon Public Library ("MVPL") hereby authorizes the transfer of \$500,000 (five hundred thousand dollars) from the Sterling National Bank MVPL Money Market account ending in 8241 into the Sterling National Bank MVPL Operating account ending in 0601.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution#0097-18. The vote carried 5 yes and 0 no.

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

Subject	6.3 Check Signing Resolution #0098-18
Meeting	Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
Category	6. Finance
Type	Action
Recommended Action	WHERE AS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, 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 July 18, 2018, 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, 2018. A listing of such checks is attached to this Resolution and includes consecutive check numbers 13549-13580, 13583-13600, and 13602-13610 totaling \$152,664.27. After grouping these checks according to their respective purpose, a total of \$9.00 was for Lost Book expenses, \$16,727.22 was for Book expenses, \$6,353.10 was for Audio Visual expenses, \$507.75 was for Periodicals expenses, \$6,008.26 was for New Technology, \$7,289.62 was for Program expenses-MV, \$7,879.38 was for Supplies expenses-Main, \$268.33 was for Telephone Telecommunication expenses, \$1,120.00 was for Postage expenses, \$1,577.10 was for Office expenses,

\$1,721.25 was for Publicity & Print expenses-MV, \$20.65 was for Conferences, \$28.45 was for Staff & Train. & Dev. Expenses, \$2,934.72 was for Equipment Maintenance expenses-MV, \$11,427.60 was for Professional Fees, \$2,870.67 was for Electricity expenses-MV, \$94.54 was for Fuel expenses-MV, \$947.92 was for Custodial Supplies-MV, \$2,000.00 was for Repairs to Building expense-MV, \$11,382.70 was for Security Guard expenses, \$2,662.17 was for Service Contract expense-MV, \$4,117.09 was for Miscellaneous expense, \$62,624.88 was for Hospital & Medical Insurance, \$2,091.87 was for Dental expenses,

Upon a motion made by Cathlin Gleason, seconded by Judy William-Davis, the Board approved and adopted Resolution #0098-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Juan Jaramillo

Subject 6.4 Check Signing Resolution#0099-18 L. Alpert
Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
Category 6. Finance
Type Action
Recommended Action WHERE AS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, 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 July 18, 2018, for Professional fees, which is within the approved budget for the fiscal year ending June 30, 2018. The listing for the check is attached to this Resolution, check number #13581 totaling \$1,697.50.

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 all such 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 the check delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

The motion made by Cathlin Gleason was withdrawn, Trustee Davis requested ALL the backup be provided before this resolution is voted on.

Subject	6.5 Check Signing Resolution#0100-18 MBA
Meeting	Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
Category	6. Finance
Type	Action
Recommended Action	WHERE AS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, 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 July 18, 2018, for Election Expenses, which is within the approved budget for the fiscal year ending June 30, 2018. The listing for the check is attached to this Resolution, check number #13582 totaling \$9,024.48.

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 all such 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 the check delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

This resolution has been pulled. The Board request that paperwork be pulled for the service provided last year(2017). The Election committee must review and then it can be presented back to the Board.

Subject **6.6 Check Signing Resolution#0101-18 Sentinel**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 6. Finance

Type

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, 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 July 18, 2018, for Service Contract Expense, which is within the approved budget for the fiscal year ending June 30, 2018. The listing for the check is attached to this Resolution, check number #13601 totaling \$2,255.00.

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 all such 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 the 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 Tanya Southerland, seconded by Judy Williams-Davis, the Board approved and adopted Resolution #0101-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

X _____ _____ _____ Malcolm I. Clark

X _____ Oscar Davis, Jr.
 X _____ Judy Williams-Davis
 X _____ Cathlin Gleason
 X _____ Tanya Southerland

Submitted By: Juan Jaramillo

Subject **6.7 Check Signing Resolution #102-18 Suburban Construction**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 6. Finance

Type Action

Recommended Action WHERE AS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

CHECK SIGNING RESOLUTION #0102-18

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2018, 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 June 29, 2018 from the Restricted Construction Funds, which is within the approved budget for the fiscal year ending June 30, 2018. The listing for the check is attached to this Resolution, check number #13548 totaling \$78,096.00

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 all such 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 Tanya Southerland, seconded by Cathlin Gleason, the Board approved and adopted Resolution #0102-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Juan Jaramillo

7. Director's Report

Subject **7.1 Director's Report**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 7. Director's Report

Type Information

The Director will give her report at the next scheduled meeting on September 19,2018.

File Attachments
 Director's Report July 2018.pdf (777 KB)

8. Committee Reports

Subject **8.1 Building & Grounds Committee**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 8. Committee Reports

Type

The committee's have been restructured and will give a report at the next regular meeting of September 19, 2018.

Subject **8.2 Finance Committee**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 8. Committee Reports

Type

The committee's have been restructured and will give a report at the next regular meeting of September 19, 2018.

Subject **8.3 Personnel Committee**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 8. Committee Reports

Type

The committee's have been restructured and will give a report at the next regular meeting of September 19, 2018.

Subject 8.4 Policy & Governance Committee

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 8. Committee Reports

Type

The committee's have been restructured and will give a report at the next regular meeting of September 19, 2018.

Subject 8.5 Technology Committee

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 8. Committee Reports

Type

The committee's have been restructured and will give a report at the next regular meeting of September 19, 2018.

9. New Business

Subject 9.1 Arts Alive Grant Resolution #0087 -18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 9. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Arts Alive grant,
WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation,

Resolution #0087 -18

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Arts Alive grant,
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 Arts Alive Grant in the amount of \$2,500 to be used for the Salsa Dance and Percussion Program for the Hispanic Heritage Month, budget line #4335.01 Arts Westchester.

Upon a motion made by Tanya Southerland, seconded by Judy Williams-Davis, the Board approved and adopted Resolution #0087 -18. The vote carried 5 yes, and 0 no.

Yea Nay Abstain Trustees

X _____ Malcolm I. Clark

X _____ Oscar Davis, Jr.
 X _____ Judy Williams-Davis
 X _____ Cathlin Gleason
 X _____ Tanya Southerland

10. Personnel

Subject 10.1 Leave of absence of D. Hackett Resolution #0086-18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action Whereas, the Director of the Mount Vernon Public Library recommends to the Board the following employee change because Doris Hackett has been provisionally appointed a Librarian I
 Whereas, the Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

Resolution #0086- 18

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change because Doris Hackett has been provisionally appointed a Librarian I

WHEREAS, the 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 Doris Hackett take a leave from her permanent position as a Library Assistant while serving as a provisional Librarian I beginning July 1, 2018.

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved and adopted Resolution #0086 -18. The vote carried 5 yes, and 0 no.

Yea Nay Abstain Trustees

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

Subject **10.2 Hiring of J. Boney Resolution#0088-18**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0088-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Jayson Boney, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0088-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject **10.3 Hiring of J. Laing Resolution#0089-18**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0089-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Jazhyoun Laing, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0089-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject 10.4 Hiring of D. Morgan Resolution#0090-18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0090-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Dezhaun Morgan, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0090-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject	10.5 Hiring of J. Scott Resolution#0091-18
Meeting	Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
Category	10. Personnel
Type	Action
Recommended Action	WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0091-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Justin Scott, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0091-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject **10.6 Hiring of T. Beckford Resolution #0092-18**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0092-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Tiana Beckford, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. Her rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0092-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject 10.7 Hiring of W. Castro Resolution#0093-18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 10. Personnel

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0093-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Wander Castro, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0093-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject 10.8 Hiring of V. Ramos Resolution#0094-18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 10. Personnel
 Type Action
 Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 0094-18

A RESOLUTION TO HIRE A PART-TIME SUMMER LIBRARY AIDE

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 summer appointment of:

Victor Ramos, a Part-time Summer Aide effective July 9, 2018 to work up to 17.5 hours per week for the Community Outreach Department under the supervision of Ms. Cathy Webb. His rate of pay, which will come from expense account 4550.01 Salaries Non-Professional, will be \$11.00 as per the current hourly wage for Part-time, Library Aide.

Upon a motion made by Tanya Southerland, seconded by Malcolm Clark, the Board approve an adopted Resolution#0094-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

Subject 10.9 Resignation of M. Bernard Resolution#0095-18

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting
 Category 10. Personnel
 Type Action
 Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

Resolution # 095-18

A RESOLUTION TO ACCEPT THE RESIGNATION OF MICHIA-GAYE BERNARD A LIBRARY AIDE

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 resignation of:

Michia-Gaye Bernard, as a Library Aide for the Children’s room effective June 28, 2018.

Upon a motion made by Tanya Southerland, seconded by Cathlin Gleason, the Board approve an adopted Resolution#0095-18. The vote carried 5 yes and 0 no.

Yea Nay Abstain Trustees

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

Submitted By: Evania Thompson

11. Items for Discussion

Subject **11.1 2018 Holiday Schedule**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 11. Items for Discussion

Type

Subject **11.2 3 month Calendar of Events**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 11. Items for Discussion

Type

File Attachments
calendar-July-August-Septembe 2018.pdf (116 KB)

12. Upcoming Meeting Schedules

Subject **12.1 Upcoming Meetings**

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 12. Upcoming Meeting Schedules

Type

BUILDING & GROUNDS MEETING

Meets every Thursday of the Month at 5:30 P.M.

July 5th, 12th, 19th, 26th

August – No Meetings Scheduled

September 6th, 13th, 20th, 27th

October 4th, 11th, 18th, 25th

November 1st, 8th, 15th, 29th

December 6th, 13th, 20th, 27th

January 3rd, 10th, 17th, 24th, 31st 2018

FINANCE COMMITTEE MEETING

Meets every 1st Monday of the Month at 5:30 P.M.

July 2nd

August – No Meetings Scheduled

September 4th (Tuesday)

October 1st

November 5th

December 3rd

January 7th 2018

PERSONNEL COMMITTEE MEETING

Meets every 2nd Monday of the Month at 5:30 P.M.

July 9th

August – No Meetings Scheduled

September 10th

October 9th (Tuesday)

November 13th (Tuesday)

December 11th

January 14th 2018

POLICY & GOVERNANCE COMMITTEE

Meets every 4th Friday of the Month at 5:30 P.M.

July 26th

August – No Meetings Scheduled

September 27th

October 25th

November 22 – Thanksgiving Day **(Board must decide on new date)**

December 27th

January 24th 2018

TECHNOLOGY COMMITTEE MEETING

Meets every Thursday of the Month at 6:30 P.M.

July 5th, 12th, 19th, 26th
August – No Meetings Scheduled
September 6th, 13th, 20th, 27th
October 4th, 11th, 18th, 25th
November 1st, 8th, 15th, 29th
December 6th, 13th, 20th, 27th
January 3rd, 10th, 17th, 24th, 31st 2018

REGULAR BOARD MEETING

Meets every 3rd Wednesday of the Month at 6:30 P.M.

July 18th
August – No Meetings Scheduled
September 19th
October 17th
November 21st – Thanksgiving Eve
December 19th
January 16th 2018

WORKING BOARD OF TRUSTEE MEETING

Meets every 2nd Monday of the Month at 6:30 P.M.

July 9th
August – No Meetings Scheduled
September 10th
October 9th (Tuesday)
November 13th (Tuesday)
December 11th
January 14th 2018

13. Meeting Closing

Subject 13.1 Adjournment

Meeting Jul 18, 2018 - July 18, 2018 Wednesday Regular Meeting

Category 13. Meeting Closing

Type

The regular meeting of Wednesday July 18, 2018 adjourned at 11:02 pm.