



**Tuesday, August 31, 2021**  
**Emergency Board Meeting - Security Contract**

**Tuesday**  
**5:30 pm**  
**Trustees' Room**

**1. Meeting Opening**

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

Meeting                    Aug 31, 2021 - Emergency Board Meeting - Security Contract

Category                    1. Meeting Opening

Type                        Procedural

The Special meeting was called to order at 6:00 p.m by Trustee Judy Williams-Davis.

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

Meeting                    Aug 31, 2021 - Emergency Board Meeting - Security Contract

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present: Judy Williams-Davis, Cathlin Gleason, Hope Marable, and Vivien Salmon

Trustee absent: Oscar Davis Jr.

Also present: Timur Davis; Library Director

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

Meeting                    Aug 31, 2021 - Emergency Board Meeting - Security Contract

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 \_\_\_\_\_.

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

Meeting                    Aug 31, 2021 - Emergency Board Meeting - Security Contract

Category                    1. Meeting Opening

Type                         Action

Recommended Action    Motion to approve the agenda

Upon a motion made by Hope Marable, seconded by Cathlin Gleason, the Board approved the agenda for the Special meeting of Tuesday August 31, 2021. The vote carried 3 yes and 0 no.

Yea    Nay    Abstain    Trustees

X\_\_\_\_ \_                    Judy Williams-Davis

X\_\_\_\_ \_                    Cathlin Gleason

X\_\_\_\_ \_                    Hope Marable

Vivien Salmon- arrived late did not cast vote

Oscar Davis, Jr. absent

**2. Security Guard Contract**

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**Subject**                    **2.1 Century Protective Security Contract**

Meeting                    Aug 31, 2021 - Emergency Board Meeting - Security Contract

Category                    2. Security Guard Contract

Type

**Mount Vernon Public Library**  
**Board of Trustees**  
Resolution # 0039-21

**A RESOLUTION TO APPROVE CENTURY PROTECTIVE SERVICES SECURITY CONTRACT**

**WHEREAS**, the Director of the Mount Vernon Public Library recommends to the Board this resolution for Century Protective Services, Inc. After obtaining bids, the Director and the Building and Grounds committee recommend the job is awarded to Century Protective Services, Inc.

**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 Century Protective Services, Inc for Security and Public Safety protection in the Library. The payment for the job will not exceed \$156,650.00 and will be expensed from Security Guard Services budget.

resolution needs to be amended and be presented back to the Board

File Attachments  
 Centurt Protective Services Contract.pdf (11,367 KB)  
 Public Bid Notice SECURITY.pdf (3,243 KB)  
 Security Bid Leveling.pdf (1,641 KB)  
 Century Protective Services Insurance.pdf (3,130 KB)  
 CPS Security References.pdf (3,095 KB)  
 Certificate of Liability Insurance (2).pdf (2,710 KB)

### 3. Meeting Closing

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**Subject**

**3.1 Adjournment**

Meeting

Aug 31, 2021 - Emergency Board Meeting - Security Contract

Category

3. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Hope Marable the Special meeting of Tuesday August 31, 2021 adjourned all present stated I in favor.