Wednesday, June 30, 2021
Emergency Meeting *** canceled to Thursday 7/1/21 ***

Wednesday
5:30 a.m.
Trustee Room
https://www.facebook.com/mountvernonpubliclibrary

1. Meeting Opening

Subject  1.1 Call To Order
Meeting  Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***
Category  1. Meeting Opening
Type  Procedural

The Emergency meeting of Wednesday June 30, 2021, was called to order at _____p.m. by ____________.

Subject  1.2 Roll Call
Meeting  Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***
Category  1. Meeting Opening
Type  Action, Procedural

Trustees' present:
Also present was:

Subject  1.3 Pledge of Allegiance
Meeting  Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***
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
https://go.boarddocs.com/ny/mvpl/Board.nsf/Public#
Upon a motion made by _____________, seconded by____________, the Board approved the agenda for the emergency meeting of Wednesday June 30, 2021. The vote carried ___ yes and ___ no.

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Trustees</th>
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<td></td>
<td>Oscar Davis, Jr.</td>
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<td>Judy Williams-Davis</td>
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<td>Cathlin Gleason</td>
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<td>Hope Marable</td>
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<td>Vivien Salmon</td>
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### 2. Finance

**Subject**

<table>
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<tr>
<th>2.1 Funds Transfer Resolution #0056-21</th>
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<td><strong>Meeting</strong></td>
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<td>Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***</td>
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<td><strong>Category</strong></td>
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**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 authorized the transfer of exactly $205,128.04 (Two hundred five thousand one hundred twenty eight dollars and four cents) 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 $205,128.04 (Two hundred five thousand one hundred twenty eight dollars and four cents) 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 __________________, seconded by _________________, the Board approved and adopted resolution #0056-21. The vote carried _____, and ____ no.,

Yea Nay Abstain Trustees
____ ____ ____ Oscar Davis, Jr.
____ ____ ____ Judy Williams-Davis
____ ____ ____ Cathlin Gleason
____ ____ ____ Hope Marable
____ ____ ____ Vivien Salmon

MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
CHECK SIGNING RESOLUTION #0057-21

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2021, 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 June 30, 2021, 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, 2021. A listing of such checks is attached to this Resolution. The expenditures check numbers 15686 through 15710 totaling $35,128.04. After grouping these checks according to their respective purpose the spreadsheet attached gives a breakdown of the funds.

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 _____________, seconded by _____________, the Board approved and adopted resolution #0057-21. The vote carried ___ yes, and ___ no.

**Yea Nay Abstain Trustees**

___ ___ ___ Oscar Davis, Jr.

___ ___ ___ Judy Williams-Davis

___ ___ ___ Cathlin Gleason

___ ___ ___ Hope Marable

___ ___ ___ Vivien Salmon

3. New Business

Subject 3.1 City Quiet Windows Resolution #0038-21

Meeting Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***

Category 3. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0038-21

**A RESOLUTION ACCEPT CONTRACTOR WITH CITY QUIET WINDOWS**

**WHEREAS,** the Director of the Mount Vernon Public Library recommends to the Board this resolution for the restoration of the historic windows with the assistance of New York State Education Department grant # 0386-20-8601. After obtaining bids, the Director and the Building and Grounds committee recommends the job is awarded to City Quiet Windows.

**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 City Quiet Windows to furnish and to complete the installation of 63 double hung, 44 top transoms, and to install new windows into existing openings using a high-grade sealant. The payment for the job will not exceed $120,000.00, and will be expensed from __________预算.

Subject 3.2 Century Protective Security 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 recommends 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 $158,704.00, and will be expensed from Security Guard Services budget.

4. New Category

Subject 4.1 Contractual Salary Resolution #0053-21 Non Professional

Meeting Jun 30, 2021 - Emergency Meeting *** canceled to Thursday 7/1/21 ***

Category 4. New Category

Type

A RESOLUTION TO APPROVE THE CONTRACTUAL 2.5% SALARY INCREASES FOR THE NON-UNION EMPLOYEES

WHEREAS, the Director recommends to the Board of Trustees of Mount Vernon Public Library that a salary raise to Non-union employee personnel is appropriate; and

WHEREAS, Effective 07/01/2021 the Board of Mount Vernon Public Library has approved a 2.5 % salary increase for all non-union employees.

NOW THEREFORE,

BE IT RESOLVED, that the Mount Vernon Public Library Board do hereby approve the salary the 2.5% salary increase for non-union personnel listed is as follow; V. Barden, T. Blackman, T. Blessitt, D. Bracey-Harris, S. Brown, R. Copeland, J. Easterling, C. Francis, M. Grandison, W. Jones, L. Lea, A. Nunez, C. Thomas, C. Williams. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.
A RESOLUTION TO APPROVE THE CONTRACTUAL 2.5% SALARY INCREASES FOR THE PROFESSIONAL EMPLOYEES

WHEREAS, the Director recommends to the Board of Trustees of Mount Vernon Public Library the contractual salary increases for the professional personnel is appropriate.

WHEREAS, Effective 07/01/2021 the Board of Mount Vernon Public Library has approved a 2.5% salary increase for all professional union employees.

NOW THEREFORE,

BE IT RESOLVED, that the Mount Vernon Public Library Board do hereby approve the salary the 2.5% salary increase for the professional union personnel listed is as follow; S. Dugaw, S. Griffith, D. Hackett, D. Nelson, G. Newman, N. Stepak, E. Thompson, C. Webb, and M. Wu. The necessary backup including Resolution #0152-19 the MOU Agreement that certifies the salary increases beginning 2014 through 2024 will be satisfied until the next Board and Union agreement is negotiated.

5. Meeting Closing