Monday, April 9, 2018
*Special Meeting*

Monday
6:30
Trustee's Room

1. Meeting Opening

**Subject**  
1.1 Call To Order

Meeting  
Apr 9, 2018 - *Special Meeting*

Category  
1. Meeting Opening

Type  
Procedural

The Special meeting of Monday April 9, 2018, was called to order at 6:36 p.m. by Trustee Oscar Davis.

**Subject**  
1.2 Roll Call

Meeting  
Apr 9, 2018 - *Special Meeting*

Category  
1. Meeting Opening

Type  
Action, Procedural

Trustee's present:  Oscar Davis, Jr., Cathlin Gleason, (arrived 7:12 pm), Brian Johnson, (arrived 6:49 pm), Tanya Southerland.

Trustee absent: Darren Morton

Also present was: Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo, Treasurer, Thompson, Director, Doreen McQueen, Administrative Assistant, and Akia Shangai, Part Time Admin. Asst.

**Subject**  
1.3 Pledge of Allegiance

Meeting  
Apr 9, 2018 - *Special Meeting*

Category  
1. Meeting Opening

Type  
Procedural

Pledge of Allegiance led was by Jose Alvelo.

**Subject**  
1.4 Acceptance of Agenda
Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved the agenda for the Special Board Meeting of Monday April 9, 2018. The vote carried 3 yes and 0 no.

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Abstained</th>
<th>Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>___</td>
<td>____</td>
<td>Oscar Davis, Jr.,</td>
</tr>
<tr>
<td>X</td>
<td>___</td>
<td>____</td>
<td>Cathlin Gleason</td>
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<td>___</td>
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<td>____</td>
<td>Brian G. Johnson</td>
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<td>____</td>
<td>Darren M. Morton</td>
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<tr>
<td>X</td>
<td>___</td>
<td>____</td>
<td>Tanya Southerland</td>
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</tbody>
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2. New Business

WHEREAS, WHEREAS, the Trustees’ resolve to award a contract ("subject to a mutually agreeable contract") to Suburban Construction Company of NY Inc., located at 72 Brook Street 2F Scarsdale NY 10583 NY in the amount not to exceed $298,990. (With the understanding that further value engineering to lower total construction costs will continue under the supervision of OLA Engineering ;) for the Elevator & Book Lift Modernization Project.

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

NOW, THEREFORE, be it

RESOLVED, that that upon the request of the Director, and upon the recommendation of the Building and Grounds Committee, the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the Elevator & Book Lift Modernization Contract with Suburban Construction Company, ("subject to a mutually agreeable contract.").

The Suburban Construction Company will refurbish the existing elevator and book lift at the facility. The new elevator will utilize the existing shaft and machine room. The contract fee for this service will not exceed $261,170 and will be expensed from line #1160.07 Restricted Construction Funds.
Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution#0048-18. The vote carried 4 yes, and 0 no.

Yea Nay Abstained Trustees
X__ ___ ____        Oscar Davis, Jr.,
X__ ___ ____        Cathlin Gleason
X__ ___ ____        Brian G. Johnson
___ ___ ____         Darren M. Morton
X__ ___ ____        Tanya Southerland

3. Executive Session

Executive Session did not take place.

4. Meeting Closing

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the special meeting of Monday April 9, 2018 adjourned at 6:43 p.m.