



**Tuesday, July 6, 2021
Special Meeting**

**Tuesday
6:30 p.m.
Trustee Room
<https://www.facebook.com/mountvernonpubliclibrary>**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 6, 2021 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special meeting was called to order at 6:41 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Jul 6, 2021 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustee present: Cathlin Gleason, Vivien Salmon, Hope Marable, Judy Williams-Davis(via Zom), and Oscar Davis Jr.

Also present was: Marcus Griffith; Chief Accountant Clerk, Timur Davis; Director, and Doreen McQueen; Admin. Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 6, 2021 - Special Meeting

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 Vivien Salmon.

Subject **1.4 Acceptance of Agenda**

Meeting Jul 6, 2021 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Vivien Salmon, the Board approved the agenda for the Special meeting of Tuesday July 6, 2021 with an amendment of adding a new business category adding resolution #0058-21. The vote carried 5 yes and 0 no.

2. Old Business

Subject **2.1 DJSCPA Agreement**

Meeting Jul 6, 2021 - Special Meeting

Category 2. Old Business

Type

Subject **2.2 City Quiet Windows Resolution #0038-21**

Meeting Jul 6, 2021 - Special Meeting

Category 2. Old 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 _____ budget.

Upon a motion made by Cathlin Gleason, seconded by Vivien Salmon, the Board approved and adopted resolution #0038-21. The vote carried 5 yes and 0 no. Vote passed.

Yea Nay Abstain Trustees

- X _____ Oscar Davis, Jr.
- X _____ Judy Williams-Davis
- X _____ Cathlin Gleason
- X _____ Hope Marable
- X _____ Vivien Salmon

Subject 2.3 Century Protective Security Resolution #0039-21

Meeting Jul 6, 2021 - Special Meeting

Category 2. Old Business

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 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.

This item was not voted on. The contract must be included. This will be presented at the next board meeting

3. New Business

Subject 3.1 Sterling Bank Correspondence Resolution #0058-21

Meeting Jul 6, 2021 - Special Meeting

Category 3. New Business

Type

Mount Vernon Public Library
Board of Trustees
Resolution # 0058-21

A RESOLUTION TO SEND CORRESPONDENCE TO STERLING NATIONAL BANK

WHEREAS, the Board President of the Mount Vernon Public Library recommends to the Board that notice can be sent to Sterling Bank to review 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 Board president to send correspondence to Sterling Bank to release information pertaining to the library account changes.

Upon a motion made by Cathlin Gleason, seconded by Vivien Salmon, the Board approved resolution #0058-21. The vote carried 3 yes, 1 no, and 1 abstained. The vote passed.

Yea Nay Abstain Trustees

X	_____	_____	Oscar Davis, Jr.
_____	_____	X	Judy Williams-Davis
X	_____	_____	Cathlin Gleason
_____	X	_____	Hope Marable
X	_____	_____	Vivien Salmon

File Attachments Sterling Bank Letter and resolution Signed notarized.pdf (3,627 KB)

4. Re-Opening Plan

Subject	4.1 Director's Re-Opening
Meeting	Jul 6, 2021 - Special Meeting
Category	4. Re-Opening Plan
Type	

5. Meeting Closing

Subject	5.1 Adjournment
Meeting	Jul 6, 2021 - Special Meeting
Category	5. Meeting Closing
Type	