



**Monday, March 13, 2017
Special Meeting**

**Monday
5:00 P.M.
Trustees' Room**

1. Meeting Opening

Subject **1.1 Roll Call**

Meeting Mar 13, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

The Board of Trustee Special Meeting for Monday March 13,2017 was called to order by Trustee Davis AT 5:26 P.M.

ROLL CALL

Trustees presents: X Trustee Oscar Davis, X Cathlin Gleason, X Brian Johnson, X Darren Morton(arrived at 5:47 P.M. and left at 6:18P.M., Na'im Tyson was absent.

Also present was: Tamara Stewart, Jose Alvelo; Treasurer, Juan Jaramillo; Chief Accountant Clerk, Doreen McQueen; Administrative Assistant.

Subject **1.2 Pledge of Allegiance**

Meeting Mar 13, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Brian Johnson.

Subject **1.3 Acceptance of Agenda**

Meeting Mar 13, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason, the Board accepted the agenda for the Special Meeting of Monday March 13,2017.

The vote carried 3 yes,0 no.

2. Old Business

3. New Business

Subject 3.1 CBS Contract Resolution# 00018-17

Meeting Mar 13, 2017 - Special Meeting

Category 3. New Business

Type Action

Dollar Amount \$1,102.90

Budget Source Budget line #6000.01

Recommended Action WHEREAS, the Mount Vernon Public Library wishes to enter into a lease agreement with CBS/Xerox (Supplier), 707 Westchester Avenue, White Plains, NY 10604. The Lessor, U.S. Bank Equipment Finance, a division of U.S. Bank National Association (U.S. Bank Equipment Finance).
WHEREAS the Library wishes to enter into agreement with Lessor for a term of 60 months, at a rate of \$1,102.90 per month. Acceptance of this Lease agreement is dated on

Now therefore, be it resolved that:

The entering into of the Agreement by the Library, pursuant to the terms and conditions thereof, is hereby approved. This expense will be charged to Equipment Maintenance, Line item 6000.01. Form of Lease, annexed hereto, is hereby approved.

WHEREAS, the Mount Vernon Public Library wishes to enter into a lease agreement with CBS/Xerox (Supplier), 707 Westchester Avenue, White Plains, NY 10604. The Lessor, U.S. Bank Equipment Finance, a division of U.S. Bank National Association (U.S. Bank Equipment Finance).

WHEREAS the Library wishes to enter into agreement with Lessor for a term of 60 months, at a rate of \$1,102.90 per month, totaling \$66,174.00 at the end of a 60 month agreement.

Now therefore, be it resolved that:

The entering into of the Agreement by the Library, pursuant to the terms and conditions thereof, is hereby approved. This expense will be charged to Equipment Maintenance, Line item 6000.01. Form of Lease, annexed hereto, is hereby approved.

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved Resolution#00018-17. The vote carried 3 yes, 0 no.

Yea	Nay	Abstain	Trustees
x	___	___	Oscar Davis, Jr
x	___	___	Cathlin Gleason
x	___	___	Brian G. Johnson
___	___	___	Darren M. Morton
___	___	___	Na'im R. Tyson

File Attachments
[CBS-Xerox Lease Agreement Resolution #00018-17.pdf \(196 KB\)](#)

Subject 3.2 Budget Number Adoption

Meeting Mar 13, 2017 - Special Meeting

Category 3. New Business

Type Discussion

Trustee Davis discussed possibly changing the date of the vote. Advanced technology is needed in the process of looking for cloud solutions. A resolution to accept the doors being done must be created

before the election.

Subject **3.3 Vote on Mobile Device For Board Use**

Meeting Mar 13, 2017 - Special Meeting

Category 3. New Business

Type Discussion

I-pads verses Android device. Trustee Johnson expressed they should have the full Board for the budget and for the mobile device votes.

Trustee Morton stated, our concerns are sometimes focused on the pricing, however we should go with the better product. Trustee Johnson re-stated the full Board panel should vote on the device.

4. Personnel

Subject **4.1 Treasurer Position**

Meeting Mar 13, 2017 - Special Meeting

Category 4. Personnel

Type

The Board entered into Executive session to discuss Personnel matters.

5. Executive Session (If Needed)

Subject **5.1 Executive Session Request**

Meeting Mar 13, 2017 - Special Meeting

Category 5. Executive Session (If Needed)

Type

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board entered into Executive session at 6:37 P.M. The vote carried 3 yes 0 no.

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason the Board ended the Executive session at 7:04 P.M.. The vote carried 3 yes 0 no. The Trustee entered immediately into the Working Session Meeting on Monday March 13, 2017.

6. Meeting Closing

Subject **6.1 Adjournment**

Meeting Mar 13, 2017 - Special Meeting

Category 6. Meeting Closing

Type Action

Recommended Action Motion to adjourn meeting.

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason, the Special Board Meeting of Monday March 13, 2017 adjourned at 7:04 P.M.. The vote carried 3 yes, 0 no.

Subject **6.2 Dates of future board meetings**

Meeting Mar 13, 2017 - Special Meeting

Category 6. Meeting Closing

Type Information

Technology Meeting

Tuesday, March 14, 2017

6:30 P.M.

Trustee Room

Regular Board Meeting

Wednesday, March 15, 2017

6:30 P.M.

Trustee Room

Policy & Governance Meeting

Thursday, March 23, 2017

5:30 P.M.

Trustee Room