



MOUNT VERNON  
PUBLIC LIBRARY  
WHERE OPPORTUNITY AWAITS

**Monday, November 6, 2017**  
**Special Meeting of November 6, 2017**

**Monday November 6, 2017**  
**Trustees' Room**  
**5:30 P.M.**

## **1. Meeting Opening**

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

Meeting                    Nov 6, 2017 - Special Meeting of November 6, 2017

Category                    1. Meeting Opening

Type                        Procedural

The Special Board Meeting for Monday November 6, 2017 was called to order at 5:48p.m. by Trustee Oscar Davis Jr.

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

Meeting                    Nov 6, 2017 - Special Meeting of November 6, 2017

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees present- Oscar Davis Jr., Cathlin Gleason, Brian Johnson, Darren Morton.  
Trustees absent: Tanya Southerland.

Also present was: Also present was: Jose Alvelo; Treasurer, Evania Thompson; Library Director, and Doreen McQueen; Administrative Assistant.

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

Meeting                    Nov 6, 2017 - Special Meeting of November 6, 2017

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance was led by Brian Johnson.

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

Meeting                    Nov 6, 2017 - Special Meeting of November 6, 2017

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 approved the agenda for Monday November 6, 2017 Special Meeting.

**2. New Business**

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**Subject 2.1 Resolution#125-17 Amendment to scope of construction grant**

Meeting Nov 6, 2017 - Special Meeting of November 6, 2017

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library, requests the approval of the signing of the attached Division of Library Development Construction Amendment Request State Aid for Library Construction, the original project being construction of new accessible bathrooms for children.

**WHEREAS**, an alternate scope for which the construction is complete has been identified and accepted by the State, and for which \$49,000.00 in bills and receipts will be accepted by the State

**WHEREAS**, With the assistance of the architect of record, the Library subsequently identified an opportunity to create a communicating hall that would serve to bring the new toilet and changing area into an area affording both wheelchair accessibility and increased safety for the patrons. The work required to complete the access to the restroom will lag behind the completion of the hall. As, a result, the Library was unable to complete the construction as required by 6/30/17. Thus the grant would have lapsed.

**NOW, THEREFORE**, *be it*

**RESOLVED**, that upon the request of the Director, and as per the recommendations of the Building and Grounds and Finance committees, the Board of Trustees for the Mount Vernon Public Library, has approved, adopted, and authorized the amendment to the scope of Public Library Construction Program - Mount Vernon Public Library Project 0386-15-5805.

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Board approved and adopted resolution#125-17. The vote carried 4 yes, and 0 no.

Yea	Nay	Abstained	Trustees
X	_____	_____	Oscar Davis, Jr.,
X	_____	_____	Cathlin Gleason
X	_____	_____	Brian G. Johnson
X	_____	_____	Darren M. Morton
_____	_____	_____	Tanya Southerland

File Attachments

[Construction Project Amendment Request.pdf \(2,842 KB\)](#)

[Proposed Scope Change NYSL #03861-5805.pdf \(3,538 KB\)](#)

**3. Executive Session**

**4. Meeting Closing**

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**Subject**                    **4.1 Adjournment**

Meeting                    Nov 6, 2017 - Special Meeting of November 6, 2017

Category                    4. Meeting Closing

Type

Upon a motion made by Darren Morton, seconded by Cathlin Gleason , the special meeting for Monday November 6, 2017 adjourned at 5:49 p.m.