Wednesday
6:30
Trustees Room

1. Meeting Opening

1.1 Call To Order

Meeting Oct 22, 2018 - Special Meeting of October 22, 2018
Category 1. Meeting Opening
Type Procedural

The meeting was called to order at 6:30 p.m by Trustee Oscar Davis Jr.

1.2 Roll Call

Meeting Oct 22, 2018 - Special Meeting of October 22, 2018
Category 1. Meeting Opening
Type Action, Procedural

Trustees Present:
Malcolm I. Clark, Oscar Davis, Jr., Judy Williams-Davis, Cathlin Gleason
Trustee Absent: Tanya Southerland

Also present was: Doris Hackett; library staff, Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Library Director, and Doreen McQueen; Administrative Assistant.

1.3 Pledge of Allegiance

Meeting Oct 22, 2018 - Special Meeting of October 22, 2018
Category 1. Meeting Opening
Type Procedural

Pledge of Allegiance led was by Trustee Malcolm Clark.

1.4 Acceptance of Agenda
Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved the agenda for the Special Meeting of Monday October 22, 2018.

2. Old Business

Subject 2.1 Check Signing Resolution #0139-18 L. Alpert

Meeting Oct 22, 2018 - Special Meeting of October 22, 2018

Category 2. Old Business

CHECK SIGNING RESOLUTION #0139-18

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2019, which was affirmatively voted by the majority of the citizens of the City of Mount Vernon.

FURTHERMORE: The Administration of the MVPL has prepared a check to a third party, dated October 17, 2018, for Professional Fees, which is within the approved budget for the fiscal year ending June 30, 2019. The listing for the check is attached to this Resolution, check number #13840 totaling $2,520.00.

FURTHERMORE: The Administration has reviewed the check and underlying documentation and makes the following affirmation:

The Administration has reviewed the check and related underlying documentation and certify that the check has been prepared in accordance with such documentation, for the amount of the related invoice 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 check.

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 this the check delineated on the attached check register in accordance with the policies and procedures of the MVPL and the affirmation by the Board President.

Upon a motion made by Judy Williams-Davis, seconded by Malcolm Clark, this resolution did not pass the Board vote, and will be presented to the Board at a later date. The vote carried 2 yes and 2 abstained.
The Board states that there are still concerns with the duties in the contract and must be reviewed with the marketing committee. More backup is required and the Board will vote depending if the backup if provided.

Yea  Nay  Abstain  Trustees
X____ ____ ____  Malcolm I. Clark
____ ____ X____  Oscar Davis, Jr.
X____ ____ ____  Judy Williams-Davis
____ ____ X____  Cathlin Gleason
____ ____ ____  Tanya Southerland

3. New Business

3.1 Memorandum Resolution#0138-18 Westchester & MVPL

WHEREAS, Director of the Mount Vernon Public Library recommends to the Board that they approve the acceptance of the Memorandum of Understanding between Feeding Westchester and the Mount Vernon Public Library, (the Host Backpack Agency,) making the Mount Vernon Public Library a host site.

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the Memorandum of Understanding between Feeding Westchester and the Mount Vernon Public Library, (the Host Backpack Agency,) making the Mount Vernon Public Library a host site. At no cost to the Mount Vernon Public Library, Feeding Westchester will assist in the development of the BackPack Program and oversee all aspects of program implementation in partnership with the Mount Vernon
Public Library including the assignment of a volunteer group to deliver the bags. The purpose of the Feeding Westchester program is to provide elementary school children, who need it most, with the nutritious, kid-friendly and easy-to-prepare food they need on the weekends. Each pack contains more than seven pounds of food, which is enough for six meals or more that kids can microwave or prepare even when adults aren’t home.

Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0138-18. The vote carried 4 yes and 0 no.

Yea  Nay  Abstain Trustees
X____ ____ ____   Malcolm I. Clark
X____ ____ ____   Oscar Davis, Jr.
X____ ____ ____   Judy Williams-Davis
X____ ____ ____   Cathlin Gleason
____ ____ ____   Tanya Southerland

4. Executive Session (If Needed)

Subject  4.1 Grievance - Step 2 hearing documents for review
Meeting  Oct 22, 2018 - Special Meeting of October 22, 2018
Category  4. Executive Session (If Needed)
Type

5. Meeting Closing

Subject  5.1 Adjournment
Meeting  Oct 22, 2018 - Special Meeting of October 22, 2018
Category  5. Meeting Closing
Type