



**Monday, October 22, 2018
Special Meeting of October 22, 2018**

**Wednesday
6:30
Trustees Room**

1. Meeting Opening

Subject **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.

Subject **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.

Subject **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.

Subject **1.4 Acceptance of Agenda**

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

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the 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

Type

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 is 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

Subject	3.1 Memorandum Resolution#0138-18 Westchester & MVPL
Meeting	Oct 22, 2018 - Special Meeting of October 22, 2018
Category	3. New Business
Type	Action
Recommended Action	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.

Resolution #0138-18

A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN FEEDING 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.

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

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