



MOUNT VERNON
PUBLIC LIBRARY
WHERE OPPORTUNITY AWAITS

Monday, September 11, 2017 Special Meeting

Monday September 11, 2017
Trustees' Room
6:30 P.M.

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Sep 11, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The Special Board Meeting for Monday September 11, 2017 was called to order at 7:05 p.m. by Trustee Oscar Davis, Jr.

Subject **1.2 Roll Call**

Meeting Sep 11, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustee's presents: Oscar Davis, Jr., Cathlin Gleason, and Tanya Southerland.
Trustee's absent: Brian Johnson, and Darren Morton.

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

Subject **1.3 Pledge of Allegiance**

Meeting Sep 11, 2017 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by: Tanya Southerland

Subject **1.4 Acceptance of Agenda**

Meeting Sep 11, 2017 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved the agenda for Monday September 11, 2017 Special Meeting.

2. New Business

Subject 2.1 PC Pals amended Resolution#00098-17

Meeting Sep 11, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends the approval of the PC Pals Computer Consultant contract for training services

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the contract, **NOW, THEREFORE, be it**

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the approval of the PC Pals Computer Consultant System Contract for a one year term effective July 1, 2017 through June 30, 2018. The consultant will meet and administer program(s) training for all that are interested. The Consultant will provide a variety of programs and projects to the community. The hourly rate of pay is at \$70.00 per hour, and will work 8 hours per week totaling \$560.00 per week. The expense will come from the Library program budget line #5250.01.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution #00098-17. The vote carried 3 yes and 0 no.

| Yea | Nay | Abstained | Trustees |
|------|-----|-----------|-------------------|
| X___ | ___ | ___ | Oscar Davis, Jr., |
| X___ | ___ | ___ | Cathlin Gleason |
| ___ | ___ | ___ | Brian G. Johnson |
| ___ | ___ | ___ | Darren M. Morton |
| X___ | ___ | ___ | Tanya Southerland |

Submitted By: Evania Thompson

Subject 2.2 LoHud Payment Resolution#00099-17

Meeting Sep 11, 2017 - Special Meeting

Category 2. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends the approval of LoHud advertising service,

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve the advertising, **NOW, THEREFORE, be it**

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the approval of the advertising of the LoHud design team. The ad is for 60,000 flashing virtual ads that will run for 2 weeks. The ad will

have the capability to take the viewer directly to the library’s website for Comic con. LoHud will provide a statistic report at the of the 2 weeks span, which will include how many the ad has reached and the number of hits. The service fee is \$850 which payment is required in advance. This will be expensed from budget line# 5900.01 Publicity, advertising & printing.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution #00099-17. The vote carried 3 yes and 0 no.

| Yea | Nay | Abstained | Trustees |
|------|-----|-----------|-------------------|
| X___ | ___ | ___ | Oscar Davis, Jr., |
| X___ | ___ | ___ | Cathlin Gleason |
| ___ | ___ | ___ | Brian G. Johnson |
| ___ | ___ | ___ | Darren M. Morton |
| X___ | ___ | ___ | Tanya Southerland |

Submitted By: Evania Thompson

3. Executive Session

4. Meeting Closing

| Subject | 4.1 Adjournment |
|----------------|--------------------------------|
| Meeting | Sep 11, 2017 - Special Meeting |
| Category | 4. Meeting Closing |
| Type | |

The special meeting for Monday September 11,2017 adjourned at 7:11 p.m.