



**Friday, September 20, 2019
Special Meeting**

**Friday
5:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Sep 20, 2019 - Special Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 5:35 p.m. by President Oscar Davis, Jr.

Subject **1.2 Roll Call**

Meeting Sep 20, 2019 - Special Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present: Malcolm Clark (arrived at 5:42 p.m.), Cathlin Gleason, Judy Williams-Davis, and Oscar Davis Jr,.

Also present was: Brian Johnson; Former Board Trustee, Cheryl Thomas, James Fichh; staff, Jose Alvelo; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Sep 20, 2019 - Special Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Cathlin Gleason.

Subject **1.4 Acceptance of Agenda**

Meeting Sep 20, 2019 - Special Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Judy Williams-Davis, the Board approved the agenda for the Special meeting of Friday September 20, 2019. The vote carried 3 yes and 0 no.

2. Finance

Subject 2.1 Check Signing Resolution #0150-19 E. Sellin

Meeting Sep 20, 2019 - Special Meeting

Category 2. Finance

Type

MOUNT VERNON PUBLIC LIBRARY BOARD OF TRUSTEES CHECK SIGNING RESOLUTION #0150-19

WHEREAS: The Mount Vernon Public Library ("MVPL") submitted a budget for the fiscal year ending June 30, 2020, 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 September 18, 2019 check #14725 for \$2,000.00, which is within the approved budget for the fiscal year ending June 30, 2020. The listing for this check is attached to this Resolution, for the rental of (2) cars during the comic expo event between the hours of 12 noon through 4pm. It will be expensed from account #5205.01 Programs.

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

The Administration has reviewed this check and related underlying documentation and certify that this 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 checks.

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 these checks as 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 Cathlin Gleason, the Board approved and adopted Resolution #0150-19. The vote carried 3 yes and 0 no.

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

Subject 2.2 Check Signing Resolution #0151-19 DNK

Meeting Sep 20, 2019 - Special Meeting

Category 2. Finance

Type

**MOUNT VERNON PUBLIC LIBRARY
BOARD OF TRUSTEES
CHECK SIGNING RESOLUTION #0151-19**

WHEREAS: The Mount Vernon Public Library (“MVPL”) submitted a budget for the fiscal year ending June 30, 2020, 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 September 24, 2019 check #14771 for \$1,200.00, which is within the approved budget for the fiscal year ending June 30, 2020. The listing for this check is attached to this Resolution, for the balloon art displayed in various areas during the comic expo event between the hours of 11am through 7pm. It will be expensed from account #5250.01 Programs..

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

The Administration has reviewed this check and related underlying documentation and certify that this 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 checks.

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 these checks as 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 Cathlin Gleason, the Board approved and adopted Resolution #0151-19. 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

3. New Business

Subject **3.1 Memorandum of Understanding Resolution#0152-19**

Meeting Sep 20, 2019 - Special Meeting

Category 3. New Business

Type

**Mount Vernon Public Library
Board of Trustees
Resolution #0152-19**

A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF TRUSTEES OF THE MOUNT VERNON PUBLIC LIBRARY & CIVIL SERVICES EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL CIO,

WHEREAS, the Board of Trustees of the Mount Vernon Public Library has entered into negotiations with the Civil Services Employees Association, Inc., Local 1000, AFSCME, AFL CIO, the Mount Vernon Library Unit 9166-01, in regards to a Collective Bargaining Agreement which expired on December 31, 2013 ("Expired CBA");

WHEREAS, the parties have now reached an agreement as of the date of execution of a Memorandum of Agreement on the terms and conditions for a successor collective bargaining agreement for the period of January 1, 2014 to June 30, 2024 ("Successor CBA"), and have to memorialized their understanding, in writing, pending the signing of the Successor CBA;

WHEREAS, Board of Trustees for the Mount Vernon Public Library, have to approve this Memorandum of Agreement on the terms and conditions for a successor collective bargaining agreement for the period of January 1, 2014 to June 30, 2024 ("Successor CBA") ,

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 Agreement on the terms and conditions for a successor collective bargaining agreement for the period of January 1, 2014 to June 30, 2024 ("Successor CBA") with the Civil Services Employees Association, Inc., Local 1000, AFSCME, AFL CIO, the Mount Vernon Library Unit 9166-01.

Upon a motion made by Cathlin Gleason, seconded by Malcolm Clark, the Board approved and adopted Resolution #0152-19. The vote carried 4 yes and 0 no.

The Trustees of the Board made statements that they wanted to state for the record.

President Davis: stated for the record, we have made improvement for the infrastructure of the library. This is the 1st elected board to complete a contract, a 10 year contract, this is really a plus for the staff. I would like to congratulate everyone that was involved. This was a team effort I support this resolution.

Trustee Gleason: One of the best aspects is that we are moving forward and it's a plus for the employees, this has been a labor of love. This is a fair contract.

Trustee Williams-Davis: stated this is a fair agreement and I'm glad it's settled for the employees to be satisfied.

Trustee Clark: stated he was happy to be a part of this, we can now move forward, and I am glad to vote on this resolution.

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 Executive Session**

Meeting Sep 20, 2019 - Special Meeting

Category 4. Executive Session (If Needed)

Type

Executive session not requested

5. Meeting Closing

Subject **5.1 Adjournment**

Meeting Sep 20, 2019 - Special Meeting

Category 5. Meeting Closing

Type

The special meeting of Friday September 20, 2019 adjourned at 6:05 p.m.