



**Tuesday, September 7, 2021
Special Board Meeting**

**Tuesday
6:00 pm
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Sep 7, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Procedural

The special meeting of Tuesday September 7, 2021 was called to order at 6:07p.m. by Trustee Vivien Salmon.

Subject **1.2 Roll Call**

Meeting Sep 7, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees' present were: Oscar Davis Jr., Cathlin Gleason, Vivien Salmon, Judy Williams-Davis (arrived 6:21) , Hope Marable (arrived @6:21)

also present: Timur Davis; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Sep 7, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Procedural

The Pledge of Allegiance

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Pledge of Allegiance was led by Cathlin Gleason.

Subject **1.4 Acceptance of Agenda**

Meeting Sep 7, 2021 - Special Board Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approved the agenda for the Special meeting of Tuesday September 7, 2021. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X____ ____ ____ Oscar Davis

X____ ____ ____ Cathlin Gleason

X____ ____ ____ Vivien Salmon

Trustees' Judy Williams-Davis, Hope Marable - not present to vote

2. Security Guard Contract

Subject **2.1 Century Protective Security Contract Resolution #0039-21**

Meeting Sep 7, 2021 - Special Board Meeting

Category 2. Security Guard Contract

Type

**Mount Vernon Public Library
Board of Trustees
Resolution # 0039-21**

A RESOLUTION TO APPROVE CENTURY PROTECTIVE SERVICES SECURITY CONTRACT

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board this resolution for Century Protective Services, Inc. After obtaining bids, the Director and the Building and Grounds committee recommend the job is awarded to Century Protective Services, Inc.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve these recommendations,

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the acceptance of Century Protective Services, Inc for Security

and Public Safety protection in the Library. The payment for the job will not exceed \$156,650.00 and will be expensed from Security Guard Services budget.

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approve resolution #0039-21. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X_____ Oscar Davis

X_____ Cathlin Gleason

X_____ Vivien Salmon

Trustees' Judy Williams-Davis, Hope Marable - not present to vote

<p>File Attachments</p> <p>Century Protective Services Insurance.pdf (3,130 KB)</p> <p>Centurt Protective Services Contract.pdf (11,367 KB)</p> <p>Certificate of Liability Insurance (2).pdf (2,710 KB)</p> <p>CPS Security References.pdf (3,095 KB)</p> <p>Security Bid Leveling.pdf (1,641 KB)</p>
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Subject 2.2 A Plus Preventative Maintenance Resolution #0070-21

Meeting Sep 7, 2021 - Special Board Meeting

Category 2. Security Guard Contract

Type

**Mount Vernon
Board of Trustees
Resolution #0070-21**

A+ Technology Preventative Maintenance

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board of Trustees, to use contractor A+ Technology & Security to engage in Preventative Maintenance and Remote Access is required for A + Technology and Client is to provide all Network Routing, IP Addresses, 110V Electrical Outlets, Rack Space and wall space with plywood backing to All existing devices, wiring, electronic locks, motion sensors, and wiring to be reused are to be in good working condition throughout the Mount Vernon Public Library.

WHEREAS, Board of Trustees for the Mount Vernon Public Library, must 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 Preventative Maintenance agreement with A + Technology &

Security. The total cost will not exceed \$11,816.00 and will be expensed from the Building repair funds account #6000.01.

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approve resolution #0070-21. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis

X _____ Cathlin Gleason

X _____ Vivien Salmon

Trustees' Judy Williams-Davis, Hope Marable - not present to vote

File Attachments
A+ Technology Po#9324 (1).pdf (8,568 KB)

Subject 2.3 A Plus Software Upgrade & Renewal Resolution #0071-21

Meeting Sep 7, 2021 - Special Board Meeting

Category 2. Security Guard Contract

Type

**Mount Vernon
Board of Trustees
RESOLUTION #0071-20
A+ TECHNOLOGY SOFTWARE**

UPGRADE & RENEWAL

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board of Trustees, to use contractor A+ Technology & Security to engage in Preventative Maintenance and Remote Access is required for A + Technology and Client is to provide all Network Routing, IP Addresses, 110V Electrical Outlets, Rack Space and wall space with plywood backing to All existing devices, wiring, electronic locks, motion sensors, and wiring to be reused are to be in good working condition throughout the Mount Vernon Public Library.

WHEREAS, Board of Trustees for the Mount Vernon Public Library, must 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 Preventative Maintenance agreement with A + Technology & Security. The total cost will not exceed \$ 6,763.75 and will be expensed from the Building repair funds account #6000.01.

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approve resolution #0071-21. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis

X _____ Cathlin Gleason

X _____ Vivien Salmon

Trustees' Judy Williams-Davis, Hope Marable - not present to vote

<p>File Attachments A+ Technology Po#9323 (1).pdf (10,056 KB)</p>
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Subject 2.4 DSJ CPA Financial Expenditures Resolution #0072-21

Meeting Sep 7, 2021 - Special Board Meeting

Category 2. Security Guard Contract

Type

**Mount Vernon
Board of Trustees
Resolution #0072-21
DSJ CPA FINANCIAL EXPENDITURES AND PAYMENT TRANSFER RESOLUTION
(Amended as recorded below during the special a meeting)**

WHEREAS, the Administration of the Mount Vernon Public Library recommends to the Board of Trustees, to use contractor DSJ CPA to engage in accounting and advisory services performed outline in the engagement letter to Mount Vernon Public Library for the months July 8, 2021–August 6, 2021, **WHEREAS**, Board of Trustees for the Mount Vernon Public Library, must 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 contract agreement with DSJ CPA. The total cost for Phase I is in additional, but will not exceed \$26,000.00 and will be expensed from the professional services account.

BE IT ALSO RESOLVED, that the Board of trustees authorizes the President of the Board to make a bank transfer from the tax levy account at Sterling National Bank, the operating account at Sterling National Bank.

Upon a motion made by Cathlin Gleason, seconded by Oscar Davis Jr., the Board approve resolution #0071-21. The vote carried 3 yes and 0 no.

Yea Nay Abstain Trustees

X _____ Oscar Davis

_____ X Judy Williams-Davis

X _____ Cathlin Gleason

_____ X Hope Marable

X _____ Vivien Salmon

Trustee Hope Marable - abstain she does not know enough about this vendor, her and trustee Williams-Davis have been kept in the dark, and there is too much information being hid from the public.

File Attachments

Mount Vernon - accounting and advisory 070821-080621 (1).pdf (113 KB)

DSJ CPA Docs.pdf (34,155 KB)

3. Meeting Closing

Subject

3.1 Adjournment

Meeting

Sep 7, 2021 - Special Board Meeting

Category

3. Meeting Closing

Type

Upon a motion made by Oscar Davis Jr., seconded by Cathlin Gleason, the Special meeting of Tuesday, September 7, 2021 adjourned at 6:25 p.m.