



**Monday, April 9, 2018
Working Meeting**

**Monday
6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 9, 2018 - Working Meeting

Category 1. Meeting Opening

Type Procedural

The Working meeting of Monday April 9, 2018 was called to order at 6:43 p.m. by Oscar Davis Jr.

Subject **1.2 Roll Call**

Meeting Apr 9, 2018 - Working Meeting

Category 1. Meeting Opening

Type Information, Procedural

Trustee's present: Oscar Davis, Jr., Cathlin Gleason, Brian Johnson, Tanya Southerland.

Trustee absent: Darren Morton

Also present was: Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo, Treasurer, Evania Thompson, Director, Doreen McQueen, Administrative Assistant, and Akia Shangai, Part Time Admin. Asst.

Subject **1.3 Pledge of Allegiance**

Meeting Apr 9, 2018 - Working Meeting

Category 1. Meeting Opening

Type Procedural

The Pledge of Allegiance was led omitted performed by Jose Alvelo at the special meeting.

Subject **1.4 Acceptance of Agenda**

Meeting Apr 9, 2018 - Working Meeting
 Category 1. Meeting Opening
 Type Action

Recommended Action Motion to approve the agenda

Upon a motion made Cathlin Gleason, seconded Tanya Southerland, the Board of approve the agenda for the Working meeting of Monday April 9, 2018, with the following changes that Resolution #0046-18 , Resolution# 0047-18 be removed, and that 2 policies be added for discussion . The vote carried 4 and 0 no.

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

2. Approval of Past Meeting Minutes

Subject 2.1 Minutes 1/17/18 Regular Meeting

Meeting Apr 9, 2018 - Working Meeting
 Category 2. Approval of Past Meeting Minutes
 Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

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

Subject 2.2 Minutes 1/24/18 Special Meeting

Meeting Apr 9, 2018 - Working Meeting
 Category 2. Approval of Past Meeting Minutes
 Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

Yea	Nay	Abstained	Trustees
X			Oscar Davis, Jr.,
X			Cathlin Gleason
X			Brian G. Johnson
			Darren M. Morton
X			Tanya Southerland

Subject 2.3 Minutes 2/13/18 Working Meeting

Meeting Apr 9, 2018 - Working Meeting

Category 2. Approval of Past Meeting Minutes

Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

Yea	Nay	Abstained	Trustees
X			Oscar Davis, Jr.,
X			Cathlin Gleason
X			Brian G. Johnson
			Darren M. Morton
X			Tanya Southerland

Subject 2.4 Minutes 2/21/18 Regular Meeting

Meeting Apr 9, 2018 - Working Meeting

Category 2. Approval of Past Meeting Minutes

Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

Yea	Nay	Abstained	Trustees
X			Oscar Davis, Jr.,
X			Cathlin Gleason
X			Brian G. Johnson
			Darren M. Morton
X			Tanya Southerland

Subject 2.5 Minutes 2/26/18 Special Meeting

Meeting Apr 9, 2018 - Working Meeting
 Category 2. Approval of Past Meeting Minutes
 Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

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

Subject 2.6 Minutes 3/16/18 Special Meeting

Meeting Apr 9, 2018 - Working Meeting
 Category 2. Approval of Past Meeting Minutes
 Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

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

Subject 2.7 Minutes 3/19/18 Special Meeting

Meeting Apr 9, 2018 - Working Meeting
 Category 2. Approval of Past Meeting Minutes
 Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

Yea	Nay	Abstained	Trustees
X___	___	___	Oscar Davis, Jr.,

X	___	___	Cathlin Gleason
X	___	___	Brian G. Johnson
	___	___	Darren M. Morton
X	___	___	Tanya Southerland

Subject 2.8 Minutes 3/28/18 Special Meeting

Meeting Apr 9, 2018 - Working Meeting

Category 2. Approval of Past Meeting Minutes

Type Minutes

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson the Board agreed to finish reviewing the minutes and will be ready to discuss and approve at the regular meeting scheduled Wednesday April 18, 2018. The vote carried 4 yes and 1 no.

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

3. New Business

Subject 3.1 E-Rate Maintenance Resolution #0035-18

Meeting Apr 9, 2018 - Working Meeting

Category 3. New Business

Type Action

Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the acceptance of the proposal of Custom Computer Specialists,

WHEREAS, the Director of the Mount Vernon Public Library recommends to the **Board, that they approve the acceptance of the proposal of Custom Computer Specialists,**

WHEREAS, the Board of Trustees for the Mount Vernon Public Library, has 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 proposal presented to the library by Custom Computer Specialist for the E-rate Year 21 basic maintenance services. Custom Computer Specialists will upgrade and maintain the speed of our broadband environment. This would come from budget line #5200.01 New technology.

The Board will move to vote at the regular meeting on Wednesday April 18, 2018. Trustee Southerland request changes be made to the proposal. Page 13 (Pricing and Coverage Description), should be revised to read:

This is a time and materials contract. The annual fee for the E-Rate Basic Maintenance and shall not exceed \$16,800.00 and is based upon an estimated 168 Engineering hours at an hourly rate of \$100.00 per hour. A new proposal that reads as such will be provided before the contract is signed.

also,

The Annual No-Recurring Fee: should be change to NTE \$16,800.00 instead of \$16,800.00.

File Attachments
MTVernon Public Lib Erate 2018 BM Response(1).pdf (1,371 KB)

Subject	3.2 N.L.L.D. Conference Resolution#0046-18
Meeting	Apr 9, 2018 - Working Meeting
Category	3. New Business
Type	Action
Recommended Action	WHEREAS, Director of the Mount Vernon Public Library recommends the Board that Trustee Brian Johnson attendance at the New York Library Legislative Day Conference taking place in Washington D.C. from May 7-8, 2018.

WHEREAS, Director of the Mount Vernon Public Library recommends the Board that Trustee Brian Johnson attendance at the New York Library Legislative Day Conference taking place in Washington D.C. from May 7-8, 2018.

WHEREAS, members of the Board shall be reimbursed for all necessary expenses incurred in representing the Library (e.g. attending any meetings or in making trips on official business for the amount Vernon Public Library) when so authorized in advance by the Board, and within established budgetary restraints. All bills or claims for reimbursement must be itemized in reasonable detail.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve his attendance at the conference, **NOW, THEREFORE, be it**

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the attendance of Trustee Johnson at the New York Library Legislative Day Conference and hereby authorizes reimbursement to be drawn from the account at Sterling National Bank- Trustee Account ending in 0641, budget line # 5940.04.

Registration has closed this resolution will not be voted on.

File Attachments
NLLD Information.pdf (8,074 KB)

Subject **3.3 N.L.L.D. Conference Resolution#0047-18 D.Nelson**

Meeting Apr 9, 2018 - Working Meeting

Category 3. New Business

Type Action

Recommended Action WHEREAS, Director of the Mount Vernon Public Library recommends the Board that Deborah Nelson attend the New York Library Legislative Day Conference taking place in Washington D.C. from May 7-8, 2018.

WHEREAS, Director of the Mount Vernon Public Library recommends the Board that Deborah Nelson attend the New York Library Legislative Day Conference taking place in Washington D.C. from May 7-8, 2018.

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve his attendance at the conference,

NOW, THEREFORE, *be it*

RESOLVED, that the Board of Trustees for the Mount Vernon Public Library has approved, adopted, and authorized the attendance of the Deborah Nelson to attend the N.L.L.D. Conference.

Registration has closed this resolution will not be voted on.

File Attachments

[NLLD Attendance request for Deborah Nelson.pdf \(7,694 KB\)](#)

4. Executive Session (If Needed)

Subject **4.1 Executive Session**

Meeting Apr 9, 2018 - Working Meeting

Category 4. Executive Session (If Needed)

Type

Executive session was not called.

5. Meeting Closing

Subject **5.1 Adjournment**

Meeting Apr 9, 2018 - Working Meeting

Category 5. Meeting Closing

Type

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the Working meeting of Monday April 9, 2019 adjourned at 7:09 pm.