Monday
6:30
Trustees' Room

1. Meeting Opening

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.

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.

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.

1.4 Acceptance of 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.
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  

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.

Subject 2.6 Minutes 3/16/18 Special Meeting

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.

Subject 2.7 Minutes 3/19/18 Special Meeting

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.
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.

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.
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.

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.