



**Monday, July 10, 2017
Working Meeting**

**Monday
6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 10, 2017 - Working Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 6:51 p.m. by Oscar Davis.

Subject **1.2 Roll Call**

Meeting Jul 10, 2017 - Working Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Trustees: Oscar Davis, Cathlin Gleason, Darren Morton.

Trustees Absent: Brian Johnson, Na'im Tyson.

Also present was: Tonya Southerland; Trustee Elect, Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson; Interim Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 10, 2017 - Working Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance was led by Evania Thompson at the Special Meeting.

Subject **1.4 Acceptance of Agenda**

Meeting Jul 10, 2017 - Working Meeting
Category 1. Meeting Opening
Type Action
Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Darren Morton, the Board accepted the agenda for the Working meeting of Monday July 10,2017.

The vote carried 3 yes 0 no.

2. Approval of Past Minutes

Subject 2.1 4/19/17 Minutes

Meeting Jul 10, 2017 - Working Meeting
Category 2. Approval of Past Minutes
Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject 2.2 5/1/17 Minutes

Meeting Jul 10, 2017 - Working Meeting
Category 2. Approval of Past Minutes
Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject 2.3 5/3/17 Minutes

Meeting Jul 10, 2017 - Working Meeting
Category 2. Approval of Past Minutes
Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject 2.4 5/8/17 Minutes

Meeting Jul 10, 2017 - Working Meeting
Category 2. Approval of Past Minutes
Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject **2.5 5/17/17 Minutes**

Meeting Jul 10, 2017 - Working Meeting

Category 2. Approval of Past Minutes

Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject **2.6 6/8/17 Minutes**

Meeting Jul 10, 2017 - Working Meeting

Category 2. Approval of Past Minutes

Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

Subject **2.7 6/12/17 Minutes**

Meeting Jul 10, 2017 - Working Meeting

Category 2. Approval of Past Minutes

Type Minutes

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

3. New Business

Subject **3.1 Resignation Resolution #00072-17**

Meeting Jul 10, 2017 - Working Meeting

Category 3. New Business

Type Action

Recommended Action WHEREAS, the Interim Director of the Mount Vernon Public Library recommends to the Board the following employee changes,

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 resignation of:

Andre Concepcion as a part-time Library-Aide for the Circulation Desk effective as of June 23, 2017.

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

File Attachments
 Andre Concepcion Resignation Letter.pdf (1,206 KB)

Subject 3.2 PC Pals Resolution#00074-17

Meeting Jul 10, 2017 - Working Meeting

Category 3. New Business

Type Action

Recommended Action WHEREAS, the Interim 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. 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.

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017, with changes made to the resolution to state it is a one year agreement contract.

File Attachments
 PC Pals Computer Learning Center.pdf (3,179 KB)

Subject 3.3 WEBS Resolution#00075-17

Meeting Jul 10, 2017 - Working Meeting

Category 3. New Business

Type Action

Recommended Action WHEREAS, the Interim Director of the Mount Vernon Public Library recommends the approval of the WEBS Career Counseling Contract,

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 WLS WEBS career Counseling Contract. WLS will provide career guidance staffing services for one day a week for six hours per day for 30 weeks, from January 2017- December 2017 at the Mount Vernon Public Library. The Library will make two payments to WLS in the amount of \$7,200.00 totaling \$14,400.00. This will come from budget line item,5250.01 Library Programs.

Submitted By: Evania Thompson

The Board will move to vote at the Regular Board Meeting scheduled Wednesday July 19, 2017.

File Attachments

WEBS Career & Educational Counseling Service.pdf (5,497 KB)

webs flyer.pdf (7,712 KB)

4. Executive Session (If Needed)

Subject **4.1 Executive Session**

Meeting Jul 10, 2017 - Working Meeting

Category 4. Executive Session (If Needed)

Type

Upon a motion made by Cathlin Gleason, seconded by Darren Morton, the Board entered into executive session at 7:08 p.m. to discuss personnel matters.

Executive session ended at 8:07 p.m.

5. Meeting Closing

Subject **5.1 Adjournment**

Meeting Jul 10, 2017 - Working Meeting

Category 5. Meeting Closing

Type

The meeting adjourned at 8:07p.m.