



**Monday, July 12, 2021**  
**Working Meeting \*\*\* No quorum only discussion \*\*\***

**Monday**  
**6:30 a.m.**  
**Trustee Room**  
<https://www.facebook.com/mountvernonpubliclibrary>

**1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    1. Meeting Opening

Type                        Procedural

The Working meeting of Monday July 12, 2021, was called to order at \_\_\_\_\_p.m. by \_\_\_\_\_.

**Subject**                    **1.2 Roll Call**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees' present:  
 Also present was:

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

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

**Subject**                    **1.4 Acceptance of Agenda**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    1. Meeting Opening

Type                        Action

Recommended Action    Motion to approve the agenda

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the agenda for the Working meeting of Monday July 12, 2021. The vote carried \_\_\_ yes and \_\_\_ no.

Yea    Nay    Abstain    Trustees

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Oscar Davis, Jr.

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Judy Williams-Davis

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Cathlin Gleason

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Hope Marable

\_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_    Vivien Salmon

**2. Board Meeting Mintues to Review**

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**Subject**                    **2.1 January 11, 2021 Special Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                        Minutes

**Subject**                    **2.2 January 20 , 2021 Regular Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                        Minutes

**Subject**                    **2.3 February 8, 2021 Working Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                        Minutes

**Subject**                    **2.4 February 17, 2021 Regular Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                         Minutes

**Subject**                    **2.5 February 23, 2021 Special Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                         Minutes

**Subject**                    **2.6 March 1, 2021 Emergency Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                         Minutes

**Subject**                    **2.7 March 17, 2021 Regular Meeting**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    2. Board Meeting Mintues to Review

Type                         Minutes

**3. Item for review**

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**Subject**                    **3.1 MWF MOU**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    3. Item for review

Type

**4. Old & New Personnel**

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**Subject**                    **4.1 Community Relations Coordinator Resolution #0001-21**

Meeting                    Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category                    4. Old & New Personnel

Type

Mount Vernon Public Library  
 Board of Trustees  
 Resolution #0001-21

**RESOLUTION TO APPOINT CATHERINE WEBB TO THE POSITION OF COMMUNITY RELATIONS COORDINATOR**

**WHEREAS**, the 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:

Catherine Webb, to fill the permanent position as the Community Relation Coordinator effective immediately at Step 4 her yearly salary based on the salary range for this step is at \$72,119 and will be expensed from account 4501.01 professional salaries. Ms. Webb has been certified by the MV Civil Service Department.

**Subject** 4.2 L. Sutorius Resolution #0060-21

Meeting Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category 4. Old & New Personnel

Type

Mount Vernon Public Library  
Board of Trustees  
Resolution # 0060-21

**A RESOLUTION OF PERSONNEL CHANGE**

**WHEREAS**, the Director of the Mount Vernon Public Library recommends to the Board the reinstatement of the following employee,

**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 re-instatement appointment of:

Lisa Sutorius, as a Part-Time Librarian 1, effective July 19, 2021. She will be covering the reference desks for the children and adult areas. Her hourly rate of pay is \$23.84 with the annual salary totaling \$21,777.84, it will be expensed from account 4501.01 for Professional salaries.

**Subject** 4.3 M. Cabrera Resolution #0061-21

Meeting Jul 12, 2021 - Working Meeting \*\*\* No quorum only discussion \*\*\*

Category 4. Old & New Personnel

Type

Mount Vernon Public Library  
Board of Trustees  
Resolution # 0061-21

**A RESOLUTION OF PERSONNEL CHANGE**

**WHEREAS**, the Director of the Mount Vernon Public Library recommends to the Board the reinstatement of the following employee,  
**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 re-instatement appointment of:  
 Mayra Cabrera, as a Part-Time Librarian 1, effective July 19, 2021. She will be covering the reference desks for the children and adult areas. Her hourly rate of pay is \$23.84 with the annual salary totaling \$21,777.84, it will be expensed from account 4501.01 for Professional salaries.

## **5. New Business**

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<b>Subject</b>	<b>5.1 Century Protective Security Resolution #0039-21</b>
Meeting	Jul 12, 2021 - Working Meeting *** No quorum only discussion ***
Category	5. New Business
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 recommends 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 \$158,704.00, and will be expensed from Security Guard Services budget.

## **6. Meeting Closing**

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