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

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
https://go.boarddocs.com/ny/mvpl/Board.nsf/Public#
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.

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Abstain</th>
<th>Trustees</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Oscar Davis, Jr.</td>
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<td>Judy Williams-Davis</td>
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<td></td>
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<td>Cathlin Gleason</td>
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<td>Hope Marable</td>
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<td>Vivien Salmon</td>
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### 2. Board Meeting Minutes to Review

#### 2.1 January 11, 2021 Special Meeting

- **Meeting**: Jul 12, 2021 - Working Meeting *** No quorum only discussion ***
- **Category**: 2. Board Meeting Minutes to Review
- **Type**: Minutes

#### 2.2 January 20, 2021 Regular Meeting

- **Meeting**: Jul 12, 2021 - Working Meeting *** No quorum only discussion ***
- **Category**: 2. Board Meeting Minutes to Review
- **Type**: Minutes

#### 2.3 February 8, 2021 Working Meeting

- **Meeting**: Jul 12, 2021 - Working Meeting *** No quorum only discussion ***
- **Category**: 2. Board Meeting Minutes to Review
- **Type**: Minutes
### 3. Item for review

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

<table>
<thead>
<tr>
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<tr>
<td>Category</td>
<td>3. Item for review</td>
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<tr>
<td>Type</td>
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### 4. Old & New Personnel

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

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<tbody>
<tr>
<td>Category</td>
<td>4. Old &amp; New Personnel</td>
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<tr>
<td>Type</td>
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</tbody>
</table>
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.

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 4.2 L. Sutorius Resolution #0060-21
Meeting Jul 12, 2021 - Working Meeting *** No quorum only discussion ***
Category 4. Old & New Personnel
Type

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

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

<table>
<thead>
<tr>
<th>Subject</th>
<th>5.1 Century Protective Security Resolution #0039-21</th>
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<tr>
<td>Category</td>
<td>5. New Business</td>
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<tr>
<td>Type</td>
<td>Mount Vernon Public Library</td>
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<td>Board of Trustees</td>
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<td>Resolution # 0039-21</td>
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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