Monday, July 9, 2018
Working Meeting

Monday
6:30
Trustees' Room

1. Meeting Opening

Subject 1.1 Call To Order
Meeting Jul 9, 2018 - Working Meeting
Category 1. Meeting Opening
Type Action, Procedural

The Working Meeting of Monday July 9, 2018 was called to order at 6:37p.m by Trustee Davis

Subject 1.2 Roll Call
Meeting Jul 9, 2018 - Working Meeting
Category 1. Meeting Opening
Type Action, Procedural

Trustee's present- Oscar Davis Jr., Malcolm Clark, Cathlin Gleason, Tanya Southerland, Judy Williams -Davis
Also present was: Eviana Thompson Director, Juan Jaramillo Cheif Accountant, Jose Alvelo Treasurer, Debra Gittens Assistant,

Subject 1.3 Pledge of Allegiance
Meeting Jul 9, 2018 - Working Meeting
Category 1. Meeting Opening
Type Action, Procedural

The Pledge of Allegiance was led was by Malcolm Clarke.

Subject 1.4 Acceptance of Agenda
Meeting Jul 9, 2018 - Working Meeting
Category 1. Meeting Opening
Upon a motion made by Malcolm Clark, seconded by Cathlin Gleason, the Board approved the agenda for the Working meeting of Monday July 9, 2018.

2. Approval of Past Meeting Minutes

Subject  2.1 Minutes for 6/19/2018 Special Meeting
Meeting  Jul 9, 2018 - Working Meeting
Category  2. Approval of Past Meeting Minutes
Type     Minutes

3. Old Business

4. New Business

Subject  4.1 Resolution #0087 -18 To Accept The Arts Alive $2,500.00 Grant From ArtsWestchester for The Salsa Dance And Percussion Program for Hispanic Heritage Month
Meeting  Jul 9, 2018 - Working Meeting
Category  4. New Business
Type     Action
Recommended Action WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Arts Alive grant, WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation,

Resolution #0087 -18
WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board, that they approve the Arts Alive grant, WHEREAS, Board of Trustees for the Mount Vernon Public Library must 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 Arts Alive Grant in the amount of $2,500 to be used for the Salsa Dance and Percussion Program for the Hispanic Heritage Month, budget line #4335.01 Arts Westchester.

This Resolution with be voted on at the next regular meeting on July 18,2018

5. Personnel

Subject  5.1 Resolution #0086 -18 A Resolution to Allow Doris Hackett To Take A Leave of Absence From Her Library Assistant Position
Meeting  Jul 9, 2018 - Working Meeting
Category  5. Personnel
Resolution #0086-18

WHEREAS, the Director of the Mount Vernon Public Library recommends to the Board the following employee change because Doris Hackett has been provisionally appointed a Librarian I

WHEREAS, the 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 that Doris Hackett take a leave from her permanent position as a Library Assistant while serving as a provisional Librarian I beginning July 1, 2018.

This Resolution will be voted on at the next meeting July 18, 2018

Both Trustee Davis, and Gleason had a problem with the resolution and felt that Doris’s letter should be downloaded as attachment with the RPC, also the word stating automatically granted, and wanted to see the Civil service law, in connection to that, trustee Williams also had a concern as to the legality of the document. Ms. Thompson explained that this will be corrected at the next regular meeting.

6. Items for Discussion

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<th>6.1 2018 Holiday Schedule</th>
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Trustee Davis stated that the library will be closing early on Thanks Giving Eve, he also said it will give everyone 3 hours in advance

7. Executive Session (If Needed)

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<th>7.1 Grievance Review</th>
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<td>7. Executive Session (If Needed)</td>
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<td>Discussion</td>
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The Trustees went into Executive Session at 6:50 pm

Subject 7.2 Grievance Review
Meeting Jul 9, 2018 - Working Meeting
Category 7. Executive Session (If Needed)

8. Upcoming Meeting Schedules

Subject 8.1 Upcoming Meetings May through August 2018
Meeting Jul 9, 2018 - Working Meeting
Category 8. Upcoming Meeting Schedules

BUILDING & GROUNDS MEETING
Meets every Thursday of the Month at 5:30 P.M.
May 3rd, 10th, 17th, 24th, 31st
June 7th
July 5th
August – No Meetings Scheduled

FINANCE COMMITTEE MEETING
Meets every 1st Monday of the Month at 5:30 P.M.
May 7th
June 4th
July 9th
August – No Meetings Scheduled

PERSONNEL COMMITTEE MEETING
Meets every 2nd Monday of the Month at 5:30 P.M.
May 14th
June 11th
July 9th
August – No Meetings Scheduled

POLICY& GOVERNANCE COMMITTEE
Meets every 4th Friday of the Month at 5:30 P.M.
May 24th
June 28th
July 26th
August – No Meetings Scheduled

TECHNOLOGY COMMITTEE MEETING
Meets every Thursday of the Month at 6:30 P.M.
May 17th, 24th, 31st
June 7th, 14th, 21st, 28th
July 5th, 12th, 19th, 26th
August – No Meetings Scheduled
REGULAR BOARD MEETING
Meets every 3rd Wednesday of the Month at 6:30 P.M.
May 16th
June 20th
July 18th
August - No Meetings Scheduled

WORKING BOARD OF TRUSTEE MEETING
Meets every 2nd Monday of the Month at 6:30 P.M.
May 14th
June 11th
July 9th
August - No Meetings Scheduled

9. Meeting Closing

Subject 9.1 Adjournment
Meeting Jul 9, 2018 - Working Meeting
Category 9. Meeting Closing
Type