



**Monday, July 9, 2018  
Working Meeting**

**Monday  
6:30  
Trustees' Room**

**1. Meeting Opening**

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**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

Type Action

Recommended Action Motion to approve the agenda

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**

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**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**

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**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 will be voted on at the next regular meeting on July 18, 2018

## **5. Personnel**

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**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

Type Action

Recommended Action 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,

### **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 down loaded 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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**Subject** 6.1 2018 Holiday Schedule

Meeting Jul 9, 2018 - Working Meeting

Category 6. Items for Discussion

Type

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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**Subject** 7.1 Grievance Review

Meeting Jul 9, 2018 - Working Meeting

Category 7. Executive Session (If Needed)

Type Discussion

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)

Type

**8. Upcoming Meeting Schedules**

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**Subject**                    **8.1 Upcoming Meetings May through August 2018**

Meeting                    Jul 9, 2018 - Working Meeting

Category                    8. Upcoming Meeting Schedules

Type

**BUILDING & GROUNDS MEETING**

**Meets every Thursday of the Month at 5:30 P.M.**

May 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup>

June 7<sup>th</sup>

July 5<sup>th</sup>

August – No Meetings Scheduled

**FINANCE COMMITTEE MEETING**

**Meets every 1<sup>st</sup> Monday of the Month at 5:30 P.M.**

May 7<sup>th</sup>

June 4<sup>th</sup>

July 9<sup>nd</sup>

August – No Meetings Scheduled

**PERSONNEL COMMITTEE MEETING**

**Meets every 2<sup>nd</sup> Monday of the Month at 5:30 P.M.**

May 14<sup>th</sup>

June 11<sup>th</sup>

July 9<sup>th</sup>

August – No Meetings Scheduled

**POLICY & GOVERNANCE COMMITTEE**

**Meets every 4<sup>th</sup> Friday of the Month at 5:30 P.M.**

May 24<sup>th</sup>

June 28<sup>th</sup>

July 26<sup>th</sup>

August – No Meetings Scheduled

**TECHNOLOGY COMMITTEE MEETING** 

**Meets every Thursday of the Month at 6:30 P.M.**

May 17, 24<sup>th</sup>, 31<sup>st</sup>

June 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>

July 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>

August – No Meetings Scheduled

**REGULAR BOARD MEETING**

**Meets every 3<sup>rd</sup> Wednesday of the Month at 6:30 P.M.**

May 16<sup>th</sup>

June 20<sup>th</sup>

July 18<sup>th</sup>

August – No Meetings Scheduled

**WORKING BOARD OF TRUSTEE MEETING**

**Meets every 2<sup>nd</sup> Monday of the Month at 6:30 P.M.**

May 14<sup>th</sup>

July 11<sup>th</sup>

July 9<sup>th</sup>

August – No Meetings Scheduled

**9. Meeting Closing**

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<b>Subject</b>	<b>9.1 Adjournment</b>
Meeting	Jul 9, 2018 - Working Meeting
Category	9. Meeting Closing
Type	