



**Monday, June 12, 2017
Working Meeting**

**Monday
6:30
Trustees' Room**

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jun 12, 2017 - Working Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 6:36 p.m. by Oscar Davis.

Subject **1.2 Roll Call**

Meeting Jun 12, 2017 - Working Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Trustees: Oscar Davis, Cathlin Gleason, Brian Johnson, Darren Morton.
Trustees Absent: Na'im Tyson.

Also present was: Jose Alvelo; Treasurer, Juan Jaramillo; Chief Accountant Clerk, Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jun 12, 2017 - Working Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Darren Morton.

Subject **1.4 Acceptance of Agenda**

Meeting Jun 12, 2017 - Working Meeting

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Brian Johnson, seconded by Cathlin Gleason, the Board accepted the agenda for the Working meeting of Monday June 12, 2017.

The vote carried 3 yes 1 no.

Trustee Davis voted not to approve agenda, item added after agenda being sent to the Board for review.

2. Old Business

Subject 2.1 Donation Resolution #00058-17

Meeting Jun 12, 2017 - Working Meeting

Category 2. Old Business

Type Action

Recommended Action WHEAREAS, the Interim Director of Mount Vernon Public Library recommends to the Board to accept the monetary contribution to the Library of as per the following list of donors:

WHEAREAS, the Interim Director of Mount Vernon Public Library recommends to the Board to accept the monetary contribution to the Library of as per the following list of donors:

Date	Check No.	Donor	Ck. Amount	Purpose
2/17/2017	1343	Friends of the MVPL	30.00	Children's Room
4/13/2017	1346	Friends of the MVPL	60.00	Children's Room
5/23/2017	1350	Friends of the MVPL	30.00	Children's Room
1/22/2016	2307	John Sasko	200.00	Donation - Program
7/8/2016	1399	Lions Club of MV	500.00	Large Print Catalog
5/20/2017	1431	Lions Club of MV	500.00	Large Print Catalog
12/23/2016	856	Mary Savage	50.00	Undesignated
11/18/2016	3079	Nancy Chambers	75.00	In Honor of C. Mauro 99th BD
1/20/2017	1507232	Network for Good	170.00	Donation by FaceBook
2/5/2016	445	Vicky Murphy	25.00	Donation - Memory of Jerome Light
7/8/2016	3824	WLS	151.39	GivGab Distribution
9/30/2016	4199	WLS	91.70	GivGab Distribution
4/28/2017	4942	WLS	799.90	GivGab for Giving Tuesday
TOTAL			2,682.99	

WHEREAS, Board of Trustees for the Mount Vernon Public Library must approve this recommendation, in order for the Library to deposit funds into Contribution Account at Sterling National Bank account ending #1401.

The Board will move to vote, at the regular board meeting scheduled June 21, 2017.

3. New Business

Subject	3.1 Consulting Resolution#00068-17
Meeting	Jun 12, 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 that they approve the acceptance of the proposal of Sentinel Security Consulting,

WHEREAS, Board of Trustees for the Mount Vernon Public Library, have to 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 proposal presented to the library by Sentinel Security Consulting for the data collection for developing the Library's Security Requirements. Sentinel will assist the project team with the bidding process for the Electronic Security System. Phase 1 development of owner's security requirements (OSR) in the amount \$3,810.00. This would come from budget line#6650.01 Building Repairs.

The board will vote on at the next regular meeting scheduled June 21, 2017.

File Attachments

[Sentinel Consulting Proposal.pdf \(3,476 KB\)](#)

[Sentinel Consulting Service Contract Proposal.pdf \(49,632 KB\)](#)

Subject	3.2 DJH Resolution#00069-17
Meeting	Jun 12, 2017 - Working Meeting
Category	3. New Business
Type	Action
Recommended Action	A RESOLUTION TO APPROVE THE ACCEPTANCE OF DJH MECHANICAL SERVICES CONTRACT FOR MAINTENANCE SERVICES OF THE LIBRARY'S HVAC SYSTEM

WHEREAS, the Building and Grounds Committee of the Mount Vernon Public Library recommends to the Board that they approve the service contract for DJH Mechanical Services,

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 the service agreement with DJH Mechanical Services for April 1, 2017-March 31, 2018 for the amount of \$8750.00. This will come from budget line building

repairs- 6650.01. DJH Mechanical Services will provide yearly maintenance for the library's HVAC Equipment.

The board will vote on at the next regular meeting scheduled June 21, 2017.

File Attachments
DJH Contract 2017-2018.pdf (9,202 KB)

4. Executive Session (If Needed)

Subject 4.1 Executive Session
Meeting Jun 12, 2017 - Working Meeting
Category 4. Executive Session (If Needed)
Type Information

Upon a motion made by Brian Johnson,seconded by Cathlin Gleason the Board entered into executive session to discuss personnel matters.

5. Meeting Closing

Subject 5.1 Adjournment
Meeting Jun 12, 2017 - Working Meeting
Category 5. Meeting Closing
Type Action
Recommended Action Motion to adjourn meeting.

Executive concluded and the Working Meeting for Monday June 12,2017 adjourned at 8:26 p.m.

6. New Category

Subject 6.1 June 2017 Board Meeting Schedule
Meeting Jun 12, 2017 - Working Meeting
Category 6. New Category
Type Information

BUILDING & GROUNDS MEETING

Thursday, June 1, 2017

5:30 P.M.

TRUSTEE ROOM

FINANCE COMMITTEE MEETING

Monday, June 5, 2017

5:30 P.M.

TRUSTEE ROOM

PERSONNEL COMMITTEE MEETING

Monday, June 12, 2017

5:30 P.M.

TRUSTEE ROOM

WORKING BOARD OF TRUSTEE MEETING

Monday, June 12, 2017

6:30 P.M.

TRUSTEE ROOM

TECHNOLOGY COMMITTEE MEETING

Tuesday, June 13, 2017

6:30 P.M.

TRUSTEE ROOM

REGULAR BOARD MEETING

Wednesday, June 21, 2017

6:30 P.M.

TRUSTEE ROOM

POLICY & GOVERNANCE COMMITTEE

Thursday, June 22, 2017

5:30 P.M.

TRUSTEE ROOM