



**Monday, June 14, 2021**

**Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\***

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

**1. Meeting Opening**

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**Subject 1.1 Call To Order**

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 1. Meeting Opening

Type Procedural

The Working meeting of Monday June 14, 2021, via Zoom conferencing was called to order at \_\_\_\_\_p.m. by \_\_\_\_\_.

**Subject 1.2 Roll Call**

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 1. Meeting Opening

Type Action, Procedural

Trustees' present:

Also present was:

**Subject 1.3 Pledge of Allegiance**

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

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 Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

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 June 14, 2021. The vote carried \_\_\_ yes and \_\_\_ no.

Yea Nay Abstain Trustees

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

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

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

\_\_\_\_\_ Brian Johnson

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

**2. Board Meeting Mintues to Review**

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

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

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 2. Board Meeting Mintues to Review

Type Minutes

**3. Old Business/ Personnel**

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**Subject 3.1 Copy of Community Relations Coordinator Resolution #0001-21 This item being discussed at personnel committee Tuesday 6/15/21**

Meeting Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category 3. Old Business/ Personnel

Type

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.

#### 4. New Business

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**Subject**                    **4.1 City Quiet Windows Resolution #0038-21**

Meeting                    Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category                    4. New Business

Type

**Subject**                    **4.2 Copy of City Quiet Windows Resolution #0038-21**

Meeting                    Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category                    4. New Business

Type

**Subject**                    **4.3 Century Protective Security Resolution #0039-21**

Meeting                    Jun 14, 2021 - Working Meeting \*\*\* meeting canceled items will be addressed at the regular meeting 6/16/21 \*\*\*

Category                    4. 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.

## **5. Meeting Closing**

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