

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

January 10, 2019 ~ 6:00 p.m.
South Trail Branch Library
4600 South Orange Blossom Trail
Orlando, Florida 32839
407.835.READ (7323)

Library Board Present: Lisa Franchina (1/0); Marucci Guzmán (1/0);
 Ted Maines (3/1 - City); Richard Maladecki (1/0);
 Andrea Ortero (1/0 – City)

Administration Present: Mary Anne Hodel; Robert Tessier; Debbie Tour; Danielle King; Steve Powell; Ricardo Viera; Bethany Stone; Milinda Neusaenger

- 19-001 I. **Call to Order**
 President Franchina called the meeting to order at 6:00 p.m.
- 19-001.1 **Oath of Office: Andrea Otero**
 President Franchina swore in Trustee Otero.
- II. **Public Comment Policy & Procedures**
- 19-002 III. **Approval of Minutes: Library Board of Trustees Meeting ~ December 12, 2018**
 Trustee Maladecki, seconded by Vice President Guzmán, moved to approve the minutes for the December 12, 2018 Library Board of Trustees Meeting. Motion carried 4-0.
- 19-003 IV. **Staff Presentation: South Trail Welcome ~ Carolyn McClendon**
 Trustee Maines joined the meeting at 6:12 p.m.
- 19-004 V. **Financial Statements and Summaries:**
 ➤ **Final FY 2018 Financial Statements**
 ➤ **Comprehensive Annual Financial Report (CAFR) for FY 2018**
 ➤ **December 2018 Financial Statements**
 CFO Tessier previewed the concept of a new health care benefit to retirees for staff who began employment on or after January 1, 2007. Brief discussion ensued regarding the concept, funding and comparisons to other government agencies. Trustee Maladecki, seconded by Trustee Maines, moved to authorize staff to move forward with the concept and to craft a full proposal for a future Board presentation. Motion carried 5-0.
- 19-005 VI. **Dashboard: December 2018**
- 19-006 VII. **Action Items:**
- 19-007 **Resolution Honoring Elizabeth Powell Upon Her 50th Anniversary at OCLS**
 Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando on the 10th day of January, 2019, at 6:00 pm, prevailing Eastern Time.
- PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;
 Andrea Otero
1. Whereas Liz Powell has dedicated 50 years working with the Orange County library

System and has worked to embody the values of the System: Creativity, Integrity, Respect, Collaboration, Learning, Excellence, and Service;

2. Whereas Liz Powell served in several capacities and departments since 1968, with the latest being Circulation Clerk at the South Trail Branch;
3. Whereas Liz Powell consistently strives to provide excellent customer service to all internal and external customers;
4. Whereas Liz Powell has never called in sick;
5. Whereas Liz Powell has only been late to work once and only then because the bus broke down;
6. Whereas Liz Powell has adapted to and grown with all the changes at OCLS,
7. And whereas her dedication and years of service to the System is unparalleled and might never be duplicated;

Now be it resolved that the Orange County Library System Board of Trustees publicly recognize, honor, thank and congratulate Liz Powell for her excellent and amazing service to the Orange County Library System. The Board wishes her well upon her achieving 50 years of service.

AYES: 5 NAYS: 0

19-008

Southwest Branch Lease Amendment

Trustee Maladecki, seconded by Vice President Guzmán, moved to approve the fourth amendment to the Southwest Branch Lease. Motion carried 5-0.

19-009

VIII.

Discussion and Possible Action Items

19-010

Board Attendance Policy: President Lisa Franchina

President Franchina briefly reviewed the Board Attendance Policy.

19-011

Director’s Goals FY 2019: 1st Quarter Update ~ President Lisa Franchina

President Franchina reported that she met with Director Hodel and that she is doing a great job and is on track to meet her goals.

19-012

Strategic Plan FY 2019: 1st Quarter Update

19-013

Proposed Retiree Health Care Benefit

19-014

IX.

Information

19-015

Director’s Report

Director Hodel reported on the progress with her goals, such as: the Melrose Awards and Expo will be held on February 16th; training continues for managers to reinforce the customer service initiative; the upcoming move of Edgewater to the new location; signage in all locations is being updated with digital displays; ESOL classes are doing very well. She also reported that staff are in the testing phase for pop-up libraries so that OCLS can have a presence in other governmental agencies.

19-016

Public Comment: Non-Agenda Items

Jonathan Blount – Orange County Resident and Library Cardholder, spoke about diversity and OCLS partnering with S.A.L.T. (Service And Love Together) to address homeless hygiene. President Franchina explained to Mr. Blount that, in her opinion, it would be a breach of the Board’s fiduciary responsibilities if OCLS were to spend Library funds on homeless services.

President Franchina adjourned the meeting at 7:09 p.m.

X.

Adjournment

Next Meeting Dates: February 13, 2019 **WEDNESDAY ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- March 14, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.**

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.