

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

July 13, 2018 ~ 4:30 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Lisa Franchina (7/0); Marucci Guzmán (7/1);
 Ted Maines (10/1 - City); Richard Maladecki (7/0);
 Wilbert Vancol (10/3 - City)

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

- 18-074 I. **Call to Order**
 President Franchina called the meeting to order at 4:44 p.m.
- 18-075 II. **Public Comment Policy & Procedures**
- 18-075 III. **Approval of Minutes: Library Board of Trustees Meeting ~
 June 14, 2018**
 Vice President Guzmán, seconded by Trustee Maines, moved to approve the minutes of the
 June 14, 2018 Library Board of Trustees Meeting. Motion carried 3-0.
- 18-076 IV. **Staff Presentation:**
 ➤ **Library U ~ Jessica Pinkowski**
 ➤ **Congressman Darren Soto Honored OCLS for the IMLS National
 Medal: Video**
- 18-077 V. **Financial Statements and Summaries: June 2018**
 Chief Financial Officer Tessier followed up with the Board regarding a question about
 the cleaning of the Main Library's exterior. He reported that the exterior had last been
 pressure washed in 2016. Brief discussion ensued.
- 18-078 VI. **Dashboard: June 2018**
- 18-079 VII. **Action Items**
- 18-080 **Approval of the Budget for Fiscal Year Ending September 30, 2019: Bob Tessier**
 Vice President Guzmán, seconded by Trustee Maines, moved to approve the FY 2019
 Operating, Capital Projects, Sinking, and Permanent Fund budgets and to recommend to
 the Governing Board that the Library District's millage rate be maintained at .3748 for
 FY 2019. Motion carried 5-0.
- 18-081 VIII. **Discussion and Possible Action Items**
- 18-082 **Director's Goals FY 2018: 3rd Quarter Update ~ President Lisa Franchina**
 President Franchina reported that Director Hodel is on target with her goals. She
 deferred summarizing highlights to Director Hodel.
- 18-083 **Strategic Plan FY 2018: 3rd Quarter Update ~ Trustee Wilbert Vancol**
 Trustee Vancol reported that progress with the Strategic Plan is on target. He deferred
 summarizing highlights to Director Hodel.

18-084 IX. **Information**

18-085 **Director's Report**

Director Hodel reported that an intensive 30 week customer service training has been completed. Interview questions have been created to help screen for potential employees who would embrace our values and goals.

She also reported that the marketing efforts are underway. The Group Advertising was hired as consultants and they provided a list of action items and some of those items have been implemented.

18-086 **Public Comment: Non-Agenda Items**

Jonathon Blount – Orange County Resident and Library Cardholder – spoke to the Board about marketing library events, the exterior of the Main Library and homelessness.

President Franchina adjourned the meeting at 5:13 p.m.

X. **Adjournment**

Next Meeting Dates: --- August 9, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 ---
September, 13, 2018: 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.