

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

June 14, 2018 ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Lisa Franchina (6/0); Marucci Guzmán (6/1);
 Ted Maines (9/1 - City); Richard Maladecki (6/0);
 Wilbert Vancol (9/3 - City)

Library Board Absent:

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

- 18-061 I. **Call to Order**
 President Franchina called the meeting to order at 6:01 p.m.
- 18-062 II. **Public Comment Policy & Procedures**
- 18-062 III. **Approval of Minutes: Library Board of Trustees Meeting ~
 May 16, 2018**
 Trustee Maines, seconded by Vice President Guzmán, moved to approve the minutes for the
 May 16, 2018 Library Board of Trustees Meeting. Motion carried 5-0.
- 18-063 IV. **Staff Presentation:**
 ➤ **The Road to Me Grant ~ Patrice Florence-Walker**
 ➤ **Melrose Center's Top Five for Tuesday Countdown**
- 18-064 V. **Financial Statements and Summaries:**
 ➤ **Budget Preview: FY 2019**
 ➤ **Financial Reports: May 2018**
 Chief Financial Officer Tessier presented an overview of the FY 2019 Budget. Brief
 discussion ensued regarding future branch projects, retiree health insurance and the
 millage rate remaining the same while property values are increasing.
- 18-065 VI. **Dashboard: May 2018**
- 18-066 VII. **Action Items**
- 18-67 **Herndon Lease Amendment: Danielle King**
 Chief Branch Officer King gave the Board an overview of the Herndon Branch location.
 The current lease expires October 2018 with the owner, the Greater Orlando Aviation
 Authority (GOAA). GOAA has made some improvements over past couple of months
 and will continue making improvement throughout the summer. Brief discussion ensued
 regarding the lease amendment and the location. Trustee Maladecki, seconded by
 Trustee Vancol moved to approve the Fourth Amendment of the Herndon Branch lease
 for a one year term and to authorize Mary Anne Hodel, the Library Director/CEO, to
 execute the Amendment. Motion carried 4-1 with Vice President Guzmán voting no.
- 18-068 **Edgewater Letter of Intent: Danielle King**

Chief Branch Officer King informed the Board that a possible new location for the Edgewater Branch has been identified. Brief discussion ensued regarding the logistics of relocating the branch. Trustee Maladecki, seconded by Vice President Guzmán, moved to approve the Adanson Market Letter of Intent for the Edgewater Branch and to authorize Mary Anne Hodel, the Library Director/CEO, to negotiate and execute a lease based on the letter of intent. Motion carried 5-0.

18-069 VIII. **Discussion and Possible Action Items**

18-070 **Potential Date Change: July 2018 Library Board of Trustees Meeting***

Trustee Vancol, seconded by Trustee Maladecki, moved to reschedule the July 2018 to July 13, 2018 at 4:30 p.m. and to be held at the Main Library. Motion carried 5-0.

18-071 IX. **Information**

18-072 **Director's Report**

●Library U was held today, 14 June 2018. There were 22 participants, from both elementary and high school levels of Orange County Public Schools. We had a good number of applicants, but some canceled before today and 2 were no shows. We were able to fill those spots with our wait list applicants. Coding, storytelling, and more hands on experiences with Melrose functions were included for the first time this year. We feel it was a successful day for them. Staff answered many questions and were able to tell them many things about our offerings that they did not know.

●The Summer Lunch program, formerly known as Break Spot, with Orange County Public Schools and the library has been extended to seven locations: Chickasaw, South Trail, Edgewater, North Orange, Hiawassee, Washington Park and South Creek. Chickasaw seems to be leading in terms of participants, with an average of 215 children per day receiving their free lunch.

18-073 **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.

X. **Adjournment**

President Franchina adjourned the meeting at 7:10 p.m.

Next Meeting Dates: --- 4:30 p.m., July 13, 2018: Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- August 9, 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.