MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
June 11, 2020 ~ 6:00 p.m.

Join Zoom Meeting
https://zoom.us/j/98115508176

Meeting ID: 981 1550 8176
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Meeting ID: 981 1550 8176

Library Board Present: Richard Maladecki (5/0); Marucci Guzmán (5/2); Nicole Benjamin (8/0 – City); Danielle Levien (4/0 - City); Crockett Bohannon (4/0)

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

20-057 I. Call to Order
President Maladecki called the meeting to order at 6:01 p.m.

20-058 II. Public Comment Policy & Procedures

20-059 III. Approval of Minutes:
Emergency Coronavirus Meeting ~ May 8, 2020
Library Board of Trustees Meeting ~ May 14, 2020
Vice President Guzman, seconded by Trustee Bohannon, moved to approve both meeting minutes for May. Motion carried 4-0.

Trustee Benjamin joined the meeting at 6:04 p.m.

20-060 IV. Staff Presentation: Marketing Update ~ Scottie Campbell

20-061 V. Financial Statements and Summaries: May 2020

20-062 VI. Dashboard: May 2020

20-063 VII. Action Items

20-064 Revised Preliminary FY 2021 Budget: Kris Shoemaker
CFO Shoemaker reviewed the minor changes to the revised Preliminary FY 2021 Budget. Vice President Guzmán, seconded by Trustee Bohannon, moved to approve the FY 2020-21 Preliminary Operating, Capital Projects, Sinking/EARR and Permanent Fund budgets and to recommend to the Governing Board that the Library District’s millage rate be maintained at .3748 for FY 2020-21. Motion carried 5-0.

20-065 Main Basement Bathroom Project: Kris Shoemaker
This item was removed.
Albertson Room Project: Kris Shoemaker
Trustee Bohannon, seconded by Trustee Benjamin, moved to approve the Albertson Room Project. Motion carried 5-0.

Discussion and Possible Action Items

Information

Director’s Report

Public Comment: Non-Agenda Items
The following individuals signed up to address the Board to share their concerns about closing the Herndon Branch:
Zulaika Hernandez
Erica Clements – not present
Susan Montgomery – not present
Leila Chacko – not present
Alicia Riggins
Kelly Webster
Michelle Kline – not present
Colleen Kearney
Kelly Astro
Melissa Lee
Stella Lee
Beth Love – not present
Nyma Whitmire – not present
Madison Ickes
Paulette Bosch
Anna Pepper – not present
Ellen Deeb
Julie Furxhi
William Toms – not present
Maria Rasmy – not present
Michael Cassidy
Phillip Harkonnen – not present
Ann Tsung – not present
Tony Ortiz

Trustee Bohannon, seconded by Vice President Guzmán, moved to adjourn the meeting. Motion carried 5-0.

President Maladecki adjourned the meeting at 7:43 p.m.

Adjournment

Next Meeting Dates: July 9, 2020 ~ Location To Be Determined --- August 13, 2020 ~ Location To Be Determined.

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.