

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

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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.

20-066 **Albertson Room Project: Kris Shoemaker**
Trustee Bohannon, seconded by Trustee Benjamin, moved to approve the Albertson Room Project. Motion carried 5-0.

20-067 VIII. **Discussion and Possible Action Items**

20-068 IX. **Information**

20-069 **Director's Report**

20-070 **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.

X. **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.