

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**March 8, 2018 ~ 6:00 p.m.**

**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

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

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

- 18-027 I. **Call to Order**  
President Franchina called the meeting to order at 6:00 p.m.
- 18-028 III. **Approval of Minutes: Library Board of Trustees Meeting ~ February 22, 2018**  
Trustee Maladecki, seconded by Vice President, moved to approve the minutes for the February 22, 2018 Library Board of Trustees Meeting. Motion carried 5-0.
- 18-029 IV. **Staff Presentations:**  
➤ **Author Events ~ Christine Lindler**  
➤ **Herndon Update ~ Danielle King**  
Public Service Administrator King gave the Board an update regarding the status of the Herndon Branch lease and the search for a new location. Brief discussion ensued.
- 18-030 V. **Financial Statements and Summaries: February 2018**
- 18-031 VI. **Dashboard: February 2018**  
Assistant Director Moss updated the Board regarding obtaining the data for charter schools so they can be included in the Virtual Library Card initiative.
- 18-032 VII. **Action Items:**
- 18-033 **Stipulated Sum Contract for Main Library Fifth Floor Renovation Project:**  
**Steve Powell**  
Trustee Maladecki, seconded by Vice President Guzmán, moved to approve the \$1,357,843 Stipulated Sum contract with Johnson-Laux, approve the project budget of \$1,621,000, and authorize staff to approve individual change orders with Johnson-Laux for amounts less than \$100,000. For any individual change orders at or above \$100,000, Library Board approval would be required. Motion carried 5-0.
- 18-034 VIII. **Discussion and Possible Action Items**
- 18-035 IX. **Information**
- 18-036 **Director's Report**  
➤ The 13<sup>th</sup> Annual Southwest Author Series will take place at 6:30 p.m. Friday, May 11, 2018. The Southwest Branch will host the event in partnership with the Rotary Club of Dr. Phillips, who has graciously sponsored this event since its' inception.

This year we are excited to have Anne Perry, the English author of historical detective fiction, as our featured speaker. Friends of the Library Board Member Joe Goldstein, has secured an additional \$2,000 of support for the event from the Dr. Phillips Foundation.

- Two branches will be closed to the public for short periods of time due to construction and maintenance projects. The North Orange Branch will be closed for about five hours Monday March 12<sup>th</sup> in order to move a power pole for the new parking lot. The Alafaya Branch will be closed for two days April 6<sup>th</sup> and 7<sup>th</sup> to allow the contractor to repair and repaint the roof.

18-037

**Public Comment: Non-Agenda Items**

Wanda Welch, Library Cardholder and Orange County Resident, spoke to the Board regarding spoke to the Board regarding library card policy.

X. **Adjournment**

President Franchina adjourned the meeting at 6:42 p.m.

**Next Meeting Dates:** --- April 12, 2018 ~ Chickasaw Branch Library; 870 North Chickasaw Trail; Orlando, Florida 32825  
--- May 16, 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.**