

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

**May 16, 2018 ~ 6:00 p.m.**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

Library Board Present: Lisa Franchina (5/0); Ted Maines (8/1 - City);  
Richard Maladecki (5/0)

Library Board Absent: Marucci Guzmán (5/1); Wilbert Vancol (8/3 - City)

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

- 18-050 I. **Call to Order**  
President Franchina called the meeting to order at 6:12 p.m.
- II. **Public Comment Policy & Procedures**
- 18-051 III. **Approval of Minutes: Library Board of Trustees Meeting ~ April 12, 2018**  
Trustee Maladecki, seconded by Trustee Maines, moved to approve the minutes for the April 12, 2018 Library Board of Trustees meeting. Motion carried 3-0.
- 18-052 IV. **Staff Presentation: Erin Sullivan ~ Marketing**  
Community Relations Administrator Sullivan gave the Board an overview of the plans to market OCLS. Brief discussion ensued regarding the implementation of the plan and involving community partners and influencers.
- 18-053 V. **Financial Statements and Summaries: April 2018**  
Comptroller Tessier briefed the Board about three branch projects. Brief discussion ensued.
- 18-054 VI. **Dashboard: April 2018**
- 18-055 VII. **Action Item**
- 18-056 **Request to Serve Alcoholic Beverages at an After-Hours Event**  
Trustee Maladecki, seconded by Trustee Maines moved to approve the serving of alcoholic beverages at an after-hours event at Alafaya. Motion carried 3-0.
- 18-057 VIII. **Discussion and Possible Action Items**
- 18-058 IX. **Information**
- 18-059 **Director's Report**  
The Library received a \$100,000 grant from Disney, which was announced in a ceremony at the Winter Garden Branch. Youth Services Manager Bethany Stone, put in many hours on writing the grant and did a terrific job.

On May 24, 2018, Board President Franchina, Director Hodel and Tehrys Persad, the Melrose Award winner, will accept the IMLS Medal of Honor in Washington D.C. Community Relations Administrator Sullivan, did an amazing job creating and submitting the award application.

The results from The Group Advertising's report are available and the Library will begin taking their suggestions and implementing a number of these actions.

There were 200 attendees for the Anne Perry author event at Southwest. Ms. Perry was spellbinding. She spent some time talking to people and taking selfies.

The David Baldacci event was very successful, with over 800 people in attendance. He sold quite a few books and is a great storyteller. Events & Programs Manager Christine Lindler and her staff did a great job coordinating the event.

Trustee Maladecki mentioned that there may be some Board attendance conflicts with the July 12, 2018 Board Meeting, as there is another event that conflicts with it. The potential date change will be placed on the June Board Meeting agenda.

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President Franchina presented the following resolution:

The Board resolves to honor Debbie Moss upon her retirement:

1. Whereas Debbie Moss has dedicated 38 years working with the Orange County Library System and has embodied the values of the System: Creativity, Integrity, Respect, Collaboration, Learning, Excellence and Service.
2. Whereas Debbie Moss served in many positions at OCLS, with the latest being Assistant Director and Head of the Division of Technical Support;
3. Whereas Debbie Moss sought to ensure customers of the Library received the highest quality library service;
4. Whereas Debbie Moss provided steady guidance and strong leadership as the library system grew and developed;
5. Whereas Debbie Moss worked diligently to enhance the financial position of the Library employing good stewardship and winning grants to add new programs and services for the communities' benefit;
6. Whereas Debbie Moss has been a tireless supporter of the Library System and was the champion for many innovations;
7. Whereas Debbie Moss was an extraordinary problem solver;
8. And whereas her legacy is one of service and commitment;

Now be it resolved that the Orange County Library System Board of Trustees publicly recognize, honor, thank and congratulate Debbie Moss for her excellent and amazing service to the Orange County Library System. The Board wishes her well upon her retirement and the next chapter in her life. Motion carried 3-0.

18-060

**Public Comment: Non-Agenda Items**

**X. Adjournment**

President Franchina adjourned the meeting at 7:16 p.m.

**Next Meeting Dates: --- June 14, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 12, 2018 ~ Southeast Branch Library; 5575 South Semoran Boulevard; Orlando, Florida 32822.**

**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.**