

ORANGE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES

Minutes of meeting held November 9, 2000

Trustees present:	Corb Sarchet, President	11/0
	Ron Harbert, Trustee	11/0
	Gloria Fernandez, Trustee	9/2
	Phyllis Hudson, Trustee	2/0
Staff:	Dorothy Field, Director	
	Debbie Moss, Assistant Director	
	Robert Tessier, Comptroller	
	Jane Leighton, Recording Secretary	

Mr. Sarchet opened the meeting at 7:00 p.m. in the Oak Room of the Main Library.

Mr. Sarchet announced the meeting will be taped. Such tape becomes a public document and may be played in the Business Office during normal hours. Those attending are permitted to record meetings at their own expense in accordance with Sec.286.0105.

Presentation: Ms. Moss gave a presentation on OCLS Net Library.

Minutes: Mr. Harbert moved, second by Ms. Fernandez, the Board Meeting Minutes of October 12, 2000 be approved. Motion carried. Mr. Harbert moved, second by Ms. Fernandez, the Personnel Committee Minutes of October 17, 2000 be approved. Motion carried.

Public Comment:

Mr. Perry Klivan, patron, spoke on the computers on the second floor and personnel administration.

Mr. Warren French, staff member, spoke on minutes of the personnel committee and discretionary funds.

Mr. Rich Gause spoke on personnel committee meeting, October 17, 2000 and open access.

Financial Statement and Statistics: Ms. Hudson moved, second Ms. Fernandez, to approve the financial statement and statistics. Motion carried.

Action Items:

Report of Personnel Committee: Action tabled by Mr. Sarchet due to absence of Ms. Perkins, past

Chair of Personnel Committee.

Participation in Lizart Project: Mr. Sarchet moved, second by Mr. Harbert, to purchase a lizard. Motion carried. Committee appointed by Mr. Sarchet of Ms. Fernandez, Ms. Hudson and Director, Dorothy Field to select appropriate lizard.

Approval of C & A Carpet Purchase of West Oaks and Main Renovation: Motion by Mr. Harbert, second by Ms. Fernandez, to approve purchase of Collins & Aikman carpet for West Oaks Library and Main Library Interior Renovation (Oak Room and DOB offices). Motion carried.

Motion by Mr. Harbert, second by Ms. Hudson, to accept the Director's monthly report and Annual Report of FY 2000 in to the record. Motion carried.

Mr. Sarchet appointed Board members to committees as follows: Personnel: Mr. Harbert, Chairman, Ms. Fernandez, committee member. Finance: Ms. Fernandez, Chairman, Ms. Perkins, committee member. Strategic Planning: Ms. Hudson, Chairman, Mr. Harbert committee member.

Mr. Sarchet adjourned the meeting at 8:05 p.m.

Next Meeting Dates: December 14, 2000, Thursday, 7:00 p.m., Cypress Room,  
Main Library, 101 East Central Blvd., Orlando, FL 32801

January 11, 2001, Thursday, 7:00 p.m., Oak Room,  
Main Library, 101 East Central Blvd., Orlando, FL 32801.