

Orange County Library System

ORANGE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Minutes of meeting February 8, 2001

Trustees present:	Corb Sarchet, President	2/0
	Gloria Fernandez, Trustee	2/0
	Phyllis Hudson, Trustee	2/0
	Ron Harbert, Trustee	2/0

Staff:

	Dorothy Field, 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.

Minutes: Minutes of January 11, 2001, approved as presented.

Public comment: None

Financial Statement: Approved.

Statistics: Reviewed by Director.

Action Items: None.

Discussion:

1. Director Search: Mr. Sarchet announced committee members, Ron Harbert, Chairman, Susan Pickman, Laura Santos, Dorothy Dukes, Ed Hofma and Stephen Chong. The final three candidates will be available to the staff and public at forums.

Ms. Hudson moved to add one non-union staff member and one union staff member to the committee.

Mr. Sarchet asked for a second. Mr. Harbert abstained. Motion died for lack of a second.

Ms. Hudson moved to set up a meeting with bargaining committee to find out more about the process.

Mr. Sarchet asked for a second. Motion died for lack of a second.

Information:

1. Director's Report: Updates.

South Orange.

Engineer for Southchase has filed documents with South Florida Water Management District. A meeting is scheduled for Friday, Feb. 9, to review progress toward the issuing of a permit to construct the South Orange Library.

Southwest.

The Dr. P. Phillips Foundation has decided to exercise a clause in our lease to take over control of the meeting room. The room will be rekeyed the end of February. We will work with Southwest patrons to book meetings at other branches. Patrons will also be able to book meeting rooms through the Foundation.

Main.

Effective Feb. 1 security will be covered by off duty policemen at Main and off duty sheriffs' deputies at South Trail.

Mr. Sarchet adjourned the meeting at 7:40 p.m.

Next Meeting Dates:

March 8, 2001, Thursday 7:00 p.m., Cypress Room,
Main Library, 101 East Central Blvd., Orlando, FL 32801

April 12, 2001, Thursday, 7:00 p.m., Oak Room,
101 East Central Blvd., Orlando, FL 32801.