

ORANGE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Minutes of meeting May 10, 2001

Trustees present:	Corb Sarchet, President	5/0
	Jackie Perkins, Vice President	5/2
	Gloria Fernandez, Trustee	5/0
	Phyllis Hudson, Trustee	5/0
	Ron Harbert, Trustee	5/0
Staff:	Debbie Moss, Assistant Director	
	Robert Tessier, Comptroller	
	Jane Leighton, Recording Secretary	

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

Minutes: Minutes of April 12, 2001, approved.

Public comment: None

Financial Statements: Approved.

Statistics: Discussed by Assistant Director.

Action Items:

1. Approval of general contractor for South Creek construction:

Mr. Harbert moved to award a contract to Scherer Construction in the amount of \$1,609,750 for construction of South Creek Library and to authorize staff to negotiate and execute a contract. Second by Ms. Hudson. Motion carried.

2. Approval of contract for Main Library Exterior Lighting :

Mr. Harbert moved to award lighting contract to Chinchor Electric and to authorize staff to execute the contract. Second by Ms. Hudson. Motion carried.

Discussion:

1. Screening Committee Report: Mr. Harbert moved the Board interview the four remaining applicants recommended by the screening committee (Marilyn Crouch, Mary Lawson, C. David Warren, and Mary Anne Hodel). Ms. Perkins seconded. Motion carried.

2. Ms. Hudson moved travel and lodging expenses be reimbursed for applicants called for interviews. Mr. Harbert seconded. Motion carried.

Mr. Sarchet said he would begin checking references on the four candidates and will report his findings to the Board members.

Information:
Director's Report

Meeting adjourned 8:00 p.m.

Next meeting Dates: June 14, 2001, Thursday, 7:00 p.m., Albertson Room, Main Library, 101 East Central Blvd., Orlando; July 12, 2001, Thursday, 7:00 p.m., Albertson Room, Main Library, 101 East Central Blvd., Orlando.