

ORANGE COUNTY LIBRARY SYSTEM

ORANGE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
August 9, 2001

Trustees present:	Corb Sarchet, President	7/0
	Jackie Perkins, Vice President	7/2
	Phyllis Hudson, Trustee	7/0
	Ron Harbert, Trustee	7/0

Staff:

- Dorothy Field, Director
- Robert Tessier, Comptroller
- Jane Leighton, Recording Secretary

Guest: Al McKenna, labor attorney for Library

Mr. Sarchet opened the meeting at 7:00 p.m. in the Albertson Room of the Main Library. Mr. Sarchet asked for a motion to amend the agenda by adding Director Selection. Mr. Harbert so moved. Ms. Perkins seconded the motion. Motion carried.

Public Comment:

Mr. Rich Gause spoke concerning director interviews.

Mr. Van Church spoke in opposition to action item #3, sick leave payout for non-bargaining unit staff.

Minutes:

Minutes of June 14, 2001, approved.

Mr. Sarchet announced he exercised presidential prerogative following the cancellation of the July Board meeting by approving Action item #1, award of landscaping contract to Down to Earth.

Financial Statements:

1. End of the year projection.
2. July 31, 2001 statement.

Statistics:

Discussed by the Director.

Action Items:

1. Purchase of book detection system by 3M: Motion by Ms. Perkins to approve purchase of book detection system by 3M, second by Mr. Harbert. Motion carried.

2. Purchase of additional computers: Motion by Ms. Hudson to approve purchase of additional computers, second by Mr. Harbert. Motion carried.

3. Sick leave payout for nonbargaining unit staff: Mr. Al McKenna, OCLS labor attorney, addressed the relationship and authority of the bargaining unit and the non- bargaining unit staff. Ms. Hudson moved to adopt the same language as in the union contract for non-bargaining staff. Motion died for lack of a second. Mr. Harbert moved to adopt the payout plan as presented. Ms. Perkins seconded the motion. Ms. Hudson moved to amend the motion to exclude management. Ms. Perkins seconded the motion. Motion carried. Mr. Sarchet asked for a vote on the original motion with amendment to exclude management. Motion carried.

4. Annual report and recommendation of personnel committee: Mr. Harbert moved to accept report of Personnel Committee. Motion carried. Director noted the last line of the report should read 2001, not 2000. Report will be corrected accordingly.

Information:

Addition to Director's report. County staff recommends deletion of reverter language in Memorandum of Understanding accompanying deed to Winter Garden Library building.

Meeting recessed at 7:45 p.m. to reconvene Monday, August 13, 2001 at 7:00 in the Albertson Room, Main Library.

Board of Trustees Meeting (Reconvened from August 9, 2001)

August 13, 2001

Trustees present:	Corb Sachet, President	8/0
	Jackie Perkins, Vice President	8/2
	Phyllis Hudson, Trustee	8/0
	Ron Harbert, Trustee	8/0
	Gloria Fernandez, Trustee	8/1

Staff:	Dorothy Field, Director
	Robert Tessier, Comptroller
	Jane Leighton, Recording Secretary

Action items:

5. Selection of Director:

Candidates

Mary Anne Hodel, Ann Arbor, Michigan
Mary Lawson, Minneapolis, Minnesota

C. David Warren, Columbia, South Carolina

Mr. Sarchet reopened the meeting August 13, 2001, at 7:00 p.m. in the Albertson Room of the Main Library.

Mr. Harbert moved to offer the position of Library Director to Mary Anne Hodel, currently Director of the Ann Arbor District Library. Ms. Fernandez seconded the motion. Motion carried.

Mr. Sarchet asked for a second candidate to be named in the event Ms. Hodel declined. Ms. Perkins moved to name Mary Lawson as a second choice. Ms. Fernandez seconded the motion. Motion carried.

Meeting adjourned at 7:50 p.m.

Next meeting time and place to be announced.