

ORANGE COUNTY LIBRARY SYSTEM

ORANGE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
September 13, 2001

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|-------------------|------------------------------------|-----|
| Trustees present: | Corb Sarchet, President | 9/0 |
| | Jackie Perkins, Vice President | 9/2 |
| | Phyllis Hudson, Trustee | 9/0 |
| | Ron Harbert, Trustee | 9/0 |
| | Gloria Fernandez, Trustee | 9/1 |
| Staff: | Dorothy Field, Director | |
| | Robert Tessier, Comptroller | |
| | Jane Leighton, Recording Secretary | |

Mr. Sarchet opened the meeting at 7:00 p.m. in the meeting room of the West Oaks Library. He complimented the Director and staff for keeping the library open September 11, 2001.

Minutes: Minutes of August 9, 2001, approved.

Public Comment: Mr. Rich Gause addressed the Board minutes of August 9.

Ms. Altamese Thompson addressed the former Booker T. Washington Library. Mr. Sarchet directed staff to meet with Ms. Thompson and come back with a recommendation for the Board. Ms. Hudson moved we support Ms. Thompson. Mr. Harbert seconded the motion. Motion carried.

Mr. Rich Gause addressed sunshine laws concerning interviews for Director.

Mr. Greg Gronlund addressed sick leave benefits for managers.

Ms. Tonia Hinkle addressed sick leave benefits for all staff.

Ms. Melanie Underwood addressed sick leave benefits for all staff.

Financial Statements: Consistent with projections.

Statistics: Discussed by Director.

Action Items:

1. FY'02 final budget: Motion by Mr. Harbert, second by Ms. Fernandez, to approve FY'02 budget. Motion carried.
2. Purchasing Policy: Motion by Mr. Harbert, second by Ms. Fernandez, to approve request by staff to continue purchasing under the 2001 limitations of purchases that do not require Board

approval at \$45,000. Motion carried.

3. Holiday and closed days schedule 2001 - 2002: Motion by Ms. Perkins, second by Ms. Hudson, to adopt the schedule as presented to the Board. Motion carried.

4. Meeting schedule 2001 - 2002: Motion by Mr. Harbert, second by Ms. Fernandez, to approve the meeting dates as stated and to have the Director determine various branch locations for the meetings. Motion carried.

5. Plan of Service: Motion by Ms. Perkins, second by Ms. Hudson, to approve Plan of Service. Motion carried.

Discussion:

Mr. Sarchet announced a compensation agreement had been reached with Ms. Hodel, the new director. Motion by Mr. Harbert, second by Ms. Hudson, to approve the package. Motion carried.

Mr. Sarchet instructed staff to prepare a sick leave payout plan for managers.

Information:

1. Director's report.

Meeting adjourned 7:45 p.m

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Next meeting dates: October 11, 2001, Thursday, 7:00 p.m., Albertson Room, Main Library, 101 East Central Blvd. Orlando; November 8, 2001, Thursday, 7:00 p.m. Edgewater Library, 5049 Edgewater Drive, Orlando 407/296-5153.