

ORANGE COUNTY LIBRARY SYSTEM

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BOARD OF TRUSTEES
October 11, 2001

Trustees present:	Corb Sarchet, President	10/0
	Jackie Perkins, Vice President	10/2
	Phyllis Hudson, Trustee	10/0
	Ron Harbert, Trustee	10/0
	Gloria Fernandez, Trustee	10/1
Staff:	Dorothy Field, Director	
	Robert Tessier, Comptroller	
	Jane Leighton, Recording Secretary	

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

Minutes:

Motion by Mr. Harbert, second by Ms. Perkins, to amend minutes of September meeting noting the November 8 meeting will be in the Albertson Room. Motion carried.

Election of Officers:

Motion by Mr. Harbert to nominate Mr. Sarchet as President, second by Ms. Fernandez. Motion carried. Mr. Sarchet reelected to the office of president by acclamation. Motion by Ms. Hudson to nominate Ms. Perkins as Vice President. Ms. Perkins declined. Motion by Ms. Perkins to nominate Ms. Hudson as Vice President, second by Mr. Harbert. Motion carried. Ms. Hudson elected by acclamation. Motion by Ms. Hudson to leave the office of Secretary Treasurer unfilled, second by Mr. Harbert. Motion carried.

Public Comment:

Speaking in support of action item 1, sick leave payout for managers.

John Claytor
Janelle McDaniel
Cynthia Willie
Gail Lacy

Speaking in opposition of action item 1.

John Henkle
Van Church

Financial Statements: The preliminary statement for year end FY'01 accepted.

Statistics: Circulation, branch door count and Library on Line continue to climb.

Action Items:

1. Sick leave payout for managers: Motion by Mr. Harbert, second by Ms. Fernandez, to approve the sick leave payout for managers. Motion by Ms. Hudson to table the motion until the next meeting. Motion failed. Original motion carried.

Motion by Ms. Hudson, second by Ms. Perkins, to offer managers' sick leave payout to bargaining unit. Motion failed.

2. Fee cards: Motion by Mr. Harbert, second by Ms. Hudson, to raise the cost of a fee card from \$40 to \$65. Motion carried.

3. Designation of reserves for future branch development: Motion by Ms. Hudson, second by Ms. Fernandez, to designate \$3,000,000 of the September 30, 2001 reserves for future branch development. Motion carried.

Discussion: None.

Information:

The Director noted the lighting ceremony and dedication of sculpture is scheduled for November 28.

Meeting adjourned 8:15 p.m.

Next meeting dates: November 8, 2001, Thursday, 7:00 p.m. Albertson Room, Main Library, Orlando, FL 32801; December 13, 7:00 p.m. Southeast Library, 5575 S. Semoran Blvd., Orlando, FL 32822, 407/249-6210.