

ORANGE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
November 8, 2001

Trustees present:	Corb Sarchet, President	11/0
	Phyllis Hudson, Vice President	11/0
	Jackie Perkins, Trustee	11/2
	Ron Harbert, Trustee	11/0
	Gloria Fernandez, Trustee	11/1
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 Ms. Fernandez, second by Ms. Perkins, to approve the minutes of October 11, 2001 as mailed. Motion carried.

Public Comment: John Henkle spoke on the minutes of October 8, 2001.

Rich Gause spoke on the minutes of August 9 and October 8, 2001.

Mr. Harbert arrived at 7:15 p.m.

Presentation: Beach/Willey – Consultants for facilities planning. After the presentation the plan was referred to Strategic Planning Committee of the Board of Trustees for further study and recommendations.

Financial statements: The Director indicated everything is in order.

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

Discussion: Mr. Sarchet reported the new Director, Mary Anne Hodel, will be begin work January 3, 2002. Mr. Sarchet noted Ms. Field was recognized by the Women’s Executive Council as Woman of the Year.

Ms Hudson asked about the feasibility of workshops. Mr. Sarchet indicated he would work with the Director on scheduling personnel workshops.

Information: Lighting ceremony and dedication of sculpture is scheduled for November 28 7:00PM. Everyone will gather in Heritage Park across Magnolia.

A reciprocal borrowing agreement with Polk County will be finalized November 14 at the Polk County Commission meeting.

Meeting adjourned 8:05 p.m.

Next meeting dates: December 13, 2001, 7:00PM, Southeast Library, 5575 S. Semoran Blvd., Orlando, FL 32822, 407/249-6210. January 10, 7:00PM, 2002, Windermere Library, 530 Main Street, Windermere, FL 34786, 407/876-7540.