

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-168

RESOLUTION TO HONOR LIBRARY BOARD TRUSTEE LISA FRANCHINA

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando on the 11th day of December, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Marucci Guzmán; Ted Maines; Lisa Franchina; Nicole Benjamin

ABSENT:

The following was offered by Trustee Maines and supported by Vice President Guzmán:

1. Whereas Lisa Franchina has dedicated 8 years faithfully serving on the Orange County Library System Board of Trustees from January 2012 to December 2019;
2. Whereas Lisa Franchina served as President of the Library Board of Trustees from November 2015 to October 2019;
3. Whereas Lisa Franchina provided wise counsel and strong leadership as the Library System grew and developed;
4. Whereas Lisa Franchina strongly supported the Library System's programs and services with ideas, suggestions and advice;
5. Whereas Lisa Franchina never failed to make her many decisions solely for the community's benefit;
6. And whereas her legacy is one of service and commitment;

Now be it resolved that the Orange County Library System Board of Trustees publicly recognize, honor, thank and congratulate Lisa Franchina for her excellent and amazing service to the Orange County Library System.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary