

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**August 13, 2020 ~ 6:00 p.m.**

**Join Zoom Meeting**

**<https://zoom.us/j/95080205779>**

**Meeting ID: 950 8020 5779**

**Passcode: 12345**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

Library Board Present: Richard Maladecki (7/0); Marucci Guzmán (7/2); Nicole Benjamin (10/0 – City); Danielle Levien (6/0 - City); Crockett Bohannon (6/0)

Administration Present: Mary Anne Hodel; Debbie Tour; Danielle King; Steve Powell; Ricardo Viera; Bethany Stone; Kris Shoemaker; Milinda Neusaenger

- 20-084 I. **Call to Order**
- 20-085 II. **Public Comment Policy & Procedures**
- 20-086 III. **Approval of Minutes: Library Board of Trustees Meeting ~ July 9, 2020**  
Trustee Benjamin, seconded by Vice President, moved to approve the minutes of the July 9, 2020 Library Board of Trustees Meeting. Motion carried 5-0.
- 20-087 IV. **Staff Presentation: None**
- 20-088 V. **Financial Statements and Summaries: July 2020**
- 20-089 VI. **Dashboard: July 2020**
- 20-090 VII. **Action Items:**
- 20-091 **Strategic Plan: FY 2021 – 2023**  
Trustee Bohannon, seconded by Trustee Levien, moved to approve the FY 2021 – FY 2023 Strategic Plan. Motion carried 5-0.
- 20-092 **Board Meeting Schedule: FY 2021**  
Trustee Levien, seconded by Vice President Guzmán, moved to approve the FY 2021 Board Meeting Schedule. Motion carried 5-0.
- 20-093 **North Orange Branch Refresh Contract**  
Trustee Bohannon, seconded by Trustee Levien, moved to approve the North Orange Branch bathroom remodel. Motion carried 5-0.
- 20-094 **West Oaks Branch Refresh Contract**  
Vice President Guzmán, seconded by Trustee Levien, moved to approve the West Oaks Branch bathroom remodel. Motion carried 5-0.

20-095 VIII. **Discussion and Possible Action Items**20-096 IX. **Information**20-097 **Horizon West Property: Borelli Presentation**

George Borelli and associates gave a presentation regarding the two parcels in West Orange County that are possible sites for a Horizon West library location. They discussed the pros and cons of both parcels, pointing out that the parcel to the east is adjacent to a park and walking trail and the west parcel is near the 429 and prominently on a hill with a problematic slope. Brief discussion ensued with the Board asking for price comparisons to other library projects.

20-098 **Lake Nona Area**

Director Hodel reported to the Board that she has heard from the city about a possible government center in the Lake Nona area. The center could potentially be home to the district's City Commissioner's office, an Orlando Police Department substation, a permitting office and possibly a library location. City officials are working with the Greater Orlando Aviation Association (GOAA), to enter an arrangement to develop the land. City officials have not indicated what the price will be, as they have not finalized the arrangement with GOAA, but hope to have one signed in September. Brief discussion ensued about the timing of this development in regard to the Horizon West project. Both projects cannot be built simultaneously.

President Maladecki left the meeting at 6:59 p.m.

20-099 **Director's Report**

Director Hodel reported to the Board that OCLS is applying for a CARES grant.

The Board expressed their gratitude that Staff have done such a great job adjusting to the new normal with the coronavirus and that they have been so progressive in moving forward and adapting to virtual platforms. Director Hodel stated that Staff Members are absolutely terrific.

20-100 **Public Comment: Non-Agenda Items**

Mira Tanna – Orange County Resident – spoke about the Library's Rules of Conduct and Policies

Trustee Bohannon, seconded by Trustee Benjamin, moved to adjourn the meeting. Motion carried 5-0. Vice President Guzmán adjourned the meeting at 7:16 p.m.

X. **Adjournment**

**Next Meeting Dates:** September 10, 2020 ~ Connectivity Info Forthcoming --- October 8, 2020 ~ Connectivity Info Forthcoming.

**Florida Statutes section 286.0105:** If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.