

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-066**

HORIZON WEST BRANCH OPENING DAY COLLECTION PURCHASE

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 2nd day of May 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros-Mejia;
 Venessa Tomlin

ABSENT: Sharon Smoley

The following was offered by Trustee Tomlin and supported by Vice President Benjamin:

The Board Resolves:

1. To approve the vendor ranking.

Baker & Taylor, LLC	94.33
Brodart Company	90.00
Ingram Library Services, LLC.	80.33

2. To approve the opening day collection purchase not to exceed \$1.25 million.

3. To authorize staff to execute a contract with Baker & Taylor, LLC to supply the Horizon West Branch opening day collection.

4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary