

EMERGENCY ONLINE WORKSHOP ~ MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
July 19, 2024 ~ 4:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82589957019>

Meeting ID: 825 8995 7019

Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Library Board Present: Crockett Bohannon; Nicole Benjamin;
Ashley Cisneros Mejia; Sharon Smoley

Library Board Absent: Venessa Tomlin

Administration Present: Steve Powell; Bethany Stone; Kris Shoemaker; Yvonne
Hartley; Danielle King; Lynette Schimpf; Leasha
Tavernier; Sara Gonzalez

Administration Absent: Erin Sullivan; Erica Grant

20-041

Call to Order

President Bohannon called the meeting to order at 4:00 p.m.

20-042

North Orange Branch Remediation Project Budget

Director Powell stated that due to the circumstances, this project will exceed \$100,000 and needs Board approval. He also went over the services needed to complete the project that include:

- Exterior painting, sealing and, caulking.
- Minor roof repairs.
- HVAC repairs and adjustments.
- Storage of furniture and equipment.
- Library moving services.
- Carpet replacement.

- Mold remediation services.
- Interior cleaning and painting.
- Ceiling tiles and insulation replacement.

He further stating that if the Board is not opposed to the work starting, the library goal is to mobilize vendors next week. He also stated that the library is bound by Section 189.015 Fla. Stat. to bring a complete project budget to the Board meeting on August 8, 2024, for approval.

Discussion ensued with the Board accepting a project budget between \$350,000 - \$500,000, further stipulating that if the project is anticipated to exceed \$500,000 the project must stop until the budget is approved by the Board.

Adjournment

President Bohannon adjourned the meeting at 4:15 p.m.

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.