

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-133**

LAKE NONA 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 12th day of September 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia;
 Vanessa Tomlin; Sharon Smoley

ABSENT:

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

The Board Resolves:

1. To approve using the same vendor ranking.
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 Lake Nona Branch opening day collection.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary