

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-038**

BRANCHES NETWORK HARDWARE REFRESH

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 13th day of March 2025, at 6:00 pm, prevailing Eastern Daylight Time.

PRESENT: Crockett Bohannon; Asheley Cisneros Mejia; Venessa Tomlin;

ABSENT: Nicole Benjamin; Sharon Smoley

The following was offered by Trustee Tomlin and supported by Trustee Cisneros Mejia:

The Board Resolves:

1. To approve the purchase of network hardware to update the library's branch locations from SHI. The estimated cost is \$134,232. Staff also ask for a contingency of \$9,500 (7%), and a not to exceed budget of \$143,732.
2. To authorize staff to issue purchase orders to complete the project.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary