

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-080**

APPROVAL OF EATONVILLE BRANCH RESTROOM RENOVATION PROJECT

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 June 2025, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize the Director/CEO to execute a contract with Ruby Builders in the amount of \$86,112 for general contractor work.
2. To authorize the Director/CEO to execute a contract with ReSource Flooring & Maintenance in the amount of \$37,040 for the tile work.
3. To approve the project of \$139,100, which includes a \$9,100 contingency.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary