## BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 25-082

## **PUBLIC COMPUTER REFRESH**

Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia; Venessa

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the  $12^{th}$  of June 2025, at 6:00 pm, prevailing Eastern Daylight Time.

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

Tomlin; Sharon Smoley

PRESENT:

ABSENT:

Cisneros Mejia:			
The Board Resolves:			
1.	To approve the purchase of updated public computers for all library locations from Dell. The estimated cost is \$151,526.10. Staff also ask for a contingency of \$7,500 (5%), and a not to exceed budget \$159,026.		
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	All resolutions that conflict with the provisions of this resolution are rescinded.		
ΑY	ES:	5	
NA	AYS:	0	
RESOLUTION DECLARED ADOPTED:		DECLARED ADOPTED:	<u>Milinda Neusaenger</u> Secretary