

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 25-118**

SOUTH TRAIL BRANCH CARPET REPLACEMENT 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 14th day of August 2025, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Ashely Cisneros Mejia; Venessa Tomlin; Sharon Smoley

ABSENT: Nicole Benjamin

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

The Board Resolves:

1. To authorize the Director/CEO to execute a contract with Carpet Service of Tampa for \$81,270.00 and a contract for PMI Corporation for \$26,250.00.
2. To approve the project of \$115,100.00, which includes a \$7,580.00 contingency.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary