

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 26-009**

**CONSULTING FOR ELEVATOR MODERNIZATION**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8<sup>th</sup> day of January 2026, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Venessa Tomlin; Sharon Smoley

ABSENT: Ashley Cisneros Mejia

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

The Board Resolves:

- 1 To authorize the Director/CEO to execute a contract with Lerch Bates in the amount of \$153,000 for Consulting for Elevator Modernization.
- 2 To approve the project budget of \$163,710, which includes a \$10,710 contingency.
- 3 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary