BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 26-125

TRANSFER OF UNRESTRICTED ESTATE GIFT FUNDS
TO THE ORANGE COUNTY LIBRARY FOUNDATION

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 of August 2026 at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Ashley 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 transfer of $250,000 to the Orange County Library Foundation.

2. To authorize staff to transfer all future unrestricted estate funds given to the Library to the Orange County Library Foundation.

3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 1 Trustee Smoley

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary