

MEETING OPENED

The Orange County Library District Governing Board met in Commission Chambers on the First Floor, Orange County Administration Center, on Monday, September 9, 1996. The following were present:

- Vice-chairman Mary Johnson
- Commissioners Bob Freeman, Tom Staley, Clarence Hoenstine, Bill Donegan, and Mable Butler
- City of Orlando Deputy Chief Administrative Officer Brenda Robinson
- County Administrator Jean Bennett
- County Attorney Tom Wilkes
- Chief Deputy Comptroller as Clerk Jim Moye
- Assistant Deputy Clerk Thomas Stark

County Chairman Linda Chapin was absent.

There being a quorum, the Vice-chairman called the meeting to order at 7 p.m.

Staff Report

County Administrator Jean Bennett stated that the purpose of the public hearing is to consider and adopt tentative library millages and budgets for fiscal year 1996-97. Ms. Bennett explained that the agenda includes the following: the library district base millage, the library district construction millage, and the library district budget. She explained that library district operating policies are set by the library board of trustees and that the second and final public hearing to adopt all millages and the budget will be held on Tuesday, September 24, 1996, at 5:01 p.m.

Office of Management and Budget Manager Sharon Donoghue announced the Library District's tentative millage rates.

Appearances

No one appeared in favor of or in opposition to the tentative millages.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Freeman, and carried with all present Library District Governing Board members voting AYE by voice vote; County Chairman Chapin was absent; the Board adopted the tentative millage resolution for the Orange County Library District for fiscal year 1996-97.

(Resolution 96-M-38 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Budget Administrator Lisa Snead announced the proposed Library District's budget for fiscal year 1996-97.

Dorothy Fields, director of the Orange County Library System, responded to questions concerning the library's strategic plan. Ms. Fields further stated that the location of a library at east Colonial Drive and Sophie Boulevard is first on the plan's list and that the Goldenrod-University of Central Florida area is next. In response to a question from Commissioner Freeman regarding library construction in the west county area, Ms. Fields noted that a library is scheduled to be built between Winter Garden and Ocoee, and that appropriate land was also being sought for a south county site.

Appearances

No one appeared in favor of or in opposition to the resolution.

Discussion

The Board discussed the need for a branch library in the Goldenrod-Winter Park Pines-University of Central Florida area, the closing of the West Colonial/Hiawasse Road library and relocation of that branch, the location of a branch in Eatonville, the possibility of a joint venture with Seminole County to build a library near county lines, and the opening of a new library on South Orange Blossom Trail.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Butler, and carried with all present Governing Board members voting AYE by voice vote; County Chairman Chapin was absent; the Governing Board adopted the tentative budget resolution for the Library District for Fiscal Year 1996-97.

(Resolution 96-M-39 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Vice-chairman Johnson announced that the final budget hearing for the Orange County Library District would be held at 5:01 p.m. on September 24, 1996.

MEETING ADJOURNED

There being no further business, the Vice-chairman adjourned the meeting at 7:10 p.m.