

**Search Committee Meeting Minutes**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Library Director/CEO First Interviews**  
July 22, 2022 ~ 1:30 PM

Orlando Public Library  
Magnolia and Palm Room Combined  
101 East Central Boulevard  
Orlando, FL 32801

Committee Members Present:           Crockett Bohannon; Carolyn Fennell; Lisa Franchina; Joseph Goldstein; Ana Palenzuela; and Kristopher Shoemaker

Library Staff Present:                 Yvonne Hartley, Jo Charles

**I. Call to Order & Welcome**

a. Public Comment Policy & Procedures

Committee Chair Bohannon called the meeting to order at 1:56 p.m. Discussion ensued regarding the process for committee members to provide notes after the meeting.

**II. Public Records**

HR Director Hartley asked committee members to turn in notes and documents at the end of the meeting.

**III. Interviews**

The first interview with Steve Powell began at 2:00 p.m. The search committee discussed consistency in questions and adjourned for a break at 2:50 p.m. The second interview with William O’Hearn began at 3:01 p.m. The meeting adjourned for a break at 3:39 p.m. and resumed at 3:47 p.m.

**IV. Discussion**

Committee Chair Bohannon explained the rating process and encouraged positivity. The Committee Chair asked for each committee member’s top three candidates. The candidates with most votes and recommended to move forward to the final interviews with the Board of Trustees were Heidi Daniel, Corinne Hill, and Steve Powell.

**V. Adjournment**

Committee Chair Bohannon adjourned the meeting at 3:52 p.m.

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director’s Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.