

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-112**

MELROSE CENTER SOUND BOOTH PURCHASE AND INSTALLATION

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17th of August 2023, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

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

The Board Resolves:

1. To approve the sound booth purchase and installation.
2. To approve a not-to-exceed budget of \$120,000.
3. To authorize staff to issue a purchase order to WhisperRooms, Inc for the new booths.
4. To authorize staff to issue a purchase order to Gomez Construction for the project.
5. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary