

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 20-135**

**Orange County Library District Board of Trustees Meetings
During The Covid-19 Pandemic**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 12th day of November 2020, at 6:00 pm, prevailing Eastern time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Richard Maladecki; Danielle Levien; Marucci Guzmán

ABSENT:

The following was offered by Trustee Levien, and supported by Trustee Maladecki:

The Board Resolves:

1. To declare “extraordinary circumstances due to the Covid-19 pandemic” and provide for up to two (2) Orange County Library District Board of Trustee members to participate and vote by electronic means for the November 2020, December 2020 and January 2021 slated Board of Trustees Meetings, if there is an in-person quorum for each of the noted meetings.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary