

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-008

**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, held in the City of Orlando, on the 14<sup>th</sup> of January 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Richard Maladecki; Lizannette Tam

ABSENT:

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

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 February 2021, March 2021 and April 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 All resolutions that conflict with the provisions of this resolution are rescinded.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