

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-157

SERVER AND STORAGE PURCHASE

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 14th day of November, 2019, at 6:00 pm, prevailing Eastern time.

PRESENT: Richard Maladecki; Marucci Guzmán; Ted Maines; Lisa Franchina;
Nicole Benjamin

ABSENT:

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

The Board Resolves:

1. To approve authorize Library Staff to execute the purchase with SHI for the VXRail cluster, not to exceed the amount of \$216,668.03.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary