BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM **RESOLUTION 19-169**

RESOLUTION TO HONOR LIBRARY BOARD TRUSTEE TED MAINES

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 11th day of December, 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 Trustee Franchina and supported by Vice President Guzmán:

- 1. Whereas Ted Maines has dedicated 11 years and 5 months faithfully serving on the Orange County Library System Board of Trustees from July 2008 to December 2019;
- 2. Whereas Ted Maines served as Vice President of the Library Board of Trustees from November 2009 to October 2012:
- 3. Whereas Ted Maines served as President of the Library Board of Trustees from November 2012 to October 2015;
- 4. Whereas Ted Maines provided steady guidance and strong leadership as the Library System grew and developed;
- 5. Whereas Ted Maines diligently supported the Library System's programs and services for the community's benefit;
- 6. And whereas his legacy is one of service and commitment;

Now be it resolved that the Orange County Library System Board of Trustees publicly recognize, honor, thank and congratulate Ted Maines for his excellent and amazing service to the Orange County Library System.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary