

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-066**

**RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK
ENDOWMENT IN THE NAME OF PHYLLIS HUDSON.**

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 8th day of April, 2004 at 7:00 p.m., prevailing eastern time.

The Board recognizes and honors Phyllis Hudson for her dedication and hard work while serving on the Library Board of Trustees. Her commitment to Respect, Excellence and Integrity has enabled the Library to make great strides in being an important and integral part of the community while providing Information, Imagination and Inspiration.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following resolution was offered by Trustee Brady and supported by Trustee Fernandez:

The Board Resolves:

1. To authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, Phyllis Hudson.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

