

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-113**

**RESOLUTION TO ESTABLISH A FRIENDS OF THE LIBRARY BOOK
ENDOWMENT IN THE NAME OF DR. GLORIA FERNANDEZ.**

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 9^h day of June 2005 at 7:00 p.m., prevailing eastern time.

As it is the tradition to pay tribute to all former Library Board of Trustees, the Board recognizes and honors Dr. Gloria Fernandez 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: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

The following resolution was offered by Trustee Kohler and supported by Trustee Tyson:

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, Dr. Gloria Fernandez.

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

