

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-035**

RESOLUTION TO RELOCATE THE GENEALOGY COLLECTION TO THE WEST OAKS BRANCH.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 13th day of March, 2014, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

The following was offered by Trustee Tagliani and supported by Vice President Franchina:

The Board Resolves to:

1. Relocate the Genealogy Department currently housed on the fourth floor of the Orlando Public Library to the West Oaks Branch.
2. Expend funds not to exceed \$130,000 to move the collection and refurbish space in the Branch.
3. Change the name of the Branch to the "West Oaks Branch Library and Genealogy Center."
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary