

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-066**

**SERVER AND STORAGE PURCHASE RECOMMENDATION**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th of May 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT:           Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT:           Richard Maladecki

The following was offered by Trustee Levien and supported by Trustee Tam:

The Board Resolves:

1. To approve the purchase of servers and storage equipment with CDWG with a budget not to exceed \$108,865.
2. To authorize the Chief Information Officer to issue a purchase order for the purchase.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:             4

NAYS:             0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary