

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-062**

**RESOLUTION TO APPROVE THE BIBLIOTHECA SUBSCRIPTION MODEL.**

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 13<sup>th</sup> day of May 2021 at 6 p.m., prevailing Eastern time.

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

ABSENT:

The following was offered by Trustee Maladecki and supported by Vice President Benjamin:

The Board Resolves:

1. Approve a six-year subscription model with Bibliotheca.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to execute the agreement.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*

Secretary