

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-035

**RESOLUTION TO SERVER AND STORAGE PURCHASE**

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 11<sup>th</sup> day of March, 2021, at 6:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize Library staff to execute the purchase with SHI for the VXRail cluster to not exceed the amount of \$130,918.39.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*

Secretary