

## ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 6, 2024  
Location: Commission Chambers, Orange County Administration Center, First Floor,  
201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Jerry L. Demings; Commissioners Nicole Wilson, Christine  
Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Michael Scott,  
City of Orlando City Clerk Stephanie Herdocia  
Others Present: County Comptroller Phil Diamond as Clerk, County Attorney Jeffrey J.  
Newton, Minutes Supervisor Craig Stopyra, Minutes Coordinator Terrell  
Hightower

### • COUNTY DISCUSSION AGENDA

#### Appointments to the Library Board of Trustees

Motion/Second: Commissioners Scott/Gomez Cordero  
AYE (voice vote): All members  
Action: The Board reappointed Crockett Bohannon to the Library Board of Trustees as an Orange  
County representative with a term effective February 6, 2024 and expiring December 31, 2027.

Motion/Second: Stephanie Herdocia/Commissioner Scott  
AYE (voice vote): All members  
Action: The Board appointed Venessa M. Tomlin to the Library Board of Trustees as an Orange  
County representative with a term effective February 6, 2024 and expiring December 31, 2024.

Motion/Second: Commissioner Gomez Cordero/Stephanie Herdocia  
AYE (voice vote): All members  
Action: The Board reappointed Ashley C. Mejia to the Library Board of Trustees as a City of  
Orlando representative with a term effective February 6, 2024 and expiring December 31, 2027.

-and-

February 6, 2024

Approval of the January 10, July 13, August 8, September 11, and September 26, 2023 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Commissioners Wilson/Moore

AYE (voice vote): All members

Action: The Board approved the January 10, July 13, August 8, September 11, and September 26, 2023 meeting minutes of the Library District Governing Board.

ATTEST:

\_\_\_\_\_  
Orange County Mayor

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City of Orlando  
City Clerk

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District 1 Orange County Commissioner

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District 2 Orange County Commissioner

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District 3 Orange County Commissioner

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District 4 Orange County Commissioner

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District 5 Orange County Commissioner

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District 6 Orange County Commissioner

ATTEST SIGNATURES:

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Phil Diamond  
County Comptroller as Clerk

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Deputy Clerk

February 6, 2024