




AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

December 13, 2019

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointments to Library Board of Trustees
DISCUSSION AGENDA ITEM JANAUARY 14, 2020

On Tuesday, January 14, 2020, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners.

In addition, the term of City of Orlando representative Ted Maines has expired. The City of Orlando has nominated Danielle Levien to succeed Mr. Maines with a term expiring December 31, 2023. A copy of Ms. Levien's application is attached for your review.

You will also be asked to approve the minutes of the January 8, 2019, April 9, 2019, July 15, 2019, September 9, 2019, and September 24, 2019 meetings of the Library District Governing Board. These minutes are also attached for your review.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

Appointment of Crockett Bohannon to the Library Board of Trustees with a term effective January 14, 2020 and expiring December 31, 2023;

-and-

Appointment of Danielle Levien to the Library Board of Trustees as a City of Orlando representative with a term effective January 14, 2020 and expiring December 31, 2023;

-and-

Approval of the January 8, 2019, April 9, 2019, July 15, 2019, September 9, 2019, and September 24, 2019 meeting minutes of the Library District Governing Board.

Attachments

cc: Ana Palenzuela, HR Director, City of Orlando

Advisory Board Application for Appointment	
Date: 12/19/2019	
Application Number: 71542	Application Expires: 12/19/2021
Name: Ms. Danielle Levien	
Business Address: 4001 Pelee Street Orlando, FL 32817 Home Address: 3049 Getty Way Suite #302 Orlando, FL 32835 Mail Address: Not Listed	
Email Address: danielle.levien@embracefamilies.org	
Home Telephone Number: (919) 946-8808	Work Telephone Number: Not Listed
Employer: Embrace Families	
Job Title: Communications Manager	Years Employed: 5
Education: School: Rollins College Degree: Intl Relations and Spanish	
Boards of Interest: Library Board of Trustees	
Licences/Certificates Information: Not Listed	
Personal History: From a young age, I have been fascinated by books - to the point I was grounded several times for staying up after hours secretly reading by nightlight. I even participated in battle of the books competitions, winning my local district and placing third in Regionals. The library is more than a place to check out books, it is a safe haven for both children and adults alike. The Melrose Center is a hidden gem in Orlando, remarkable in its unique services and educational offerings. I would like to serve on the board of the library to help children envision worlds they have not yet explored, and assist adults uncover skills they did not know they have. While some may believe the library is "just for kids", it is an integral tool for growth and development in our community.	
Prior Relationship with County:	
Explain Prior Relationship: Not Listed	
Reference: Graciela Noriega Jacoby Phone Number: (407) 719-4206 Capacity/ Relationship: Not Listed Reference: Oscar Anderson Phone Number: (407) 247-3000 Capacity/ Relationship: Not Listed Reference: Sandi Vidal Phone Number: (407) 872-3050 Capacity/ Relationship: Not Listed	

Professional Organizations: American Marketing Association From: 2018 To: Present	
Orange County Resident: Yes	Resident Since: Unlisted
Registered Voter: Yes	District: Orange County District 6
Previously Served On: Unlisted	
Year Previously Served: Unlisted	
Gender: Female	Disabled: Unlisted
Date of Birth: Unlisted	Age: Unlisted
Are you of Hispanic origin? Unlisted	Race: African American

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, January 8, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Anna Palenzuela
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator Lakela Louis, Senior Minutes Coordinator Jennifer Lara-Klimetz

• COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022.

Motion/Second: Commissioner VanderLey/Bonilla

AYE (voice vote): All members

Action: The Board appointed Richard Maladecki as the Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022.

-and-

Appointment of Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021.

Motion/Second: Ms. Palenzuela/Commissioner VanderLey

AYE (voice vote): All members

Action: The Board appointed Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021.

-and-

Approval of the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Mayor Demings/Commissioner Moore

AYE (voice vote): All members

Action: The Board approved the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, April 9, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Anna Palenzuela
Others Present: County Administrator Byron Brooks, County Attorney Jeffrey J. Newton, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Jennifer Lara-Klimetz

• COUNTY DISCUSSION AGENDA

Appointment of Nicole Benjamin to the Library Board of Trustees as a City of Orlando representative with a term effective April 9, 2019 and expiring December 31, 2021.

Motion/Second: Anna Palenzuela/Commissioner Bonilla

AYE (voice vote): All members

Action: The Board appointed Nicole Benjamin to the Library Board of Trustees as a City of Orlando representative with a term effective April 9, 2019 and expiring December 31, 2021

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 15, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Member Absent: Commissioner Emily Bonilla
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Byron W. Brooks, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Lakela Louis

- CALL TO ORDER, 4:39 p.m.
- ORANGE COUNTY LIBRARY

Mary Anne Hodel, Library Director, Orange County Library System, presented a library update and budget report.

Motion/Second: Commissioner Uribe/Commissioner Gomez Cordero

Absent: Commissioners Moore and Bonilla

AYE (voice vote): All present members

Action: The Board approved FY 2020 tentative millage rate of 0.3748 for the Orange County Library District; and further, approved FY 2020 tentative budgets for the Orange County Library District.

- MEETING ADJOURNED, 4:57 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 9, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Member Absent: Commissioner Betsy VanderLey
Others Present: County Administrator Bryon Brooks, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Ann Hodel, Orange County Library System Chief Financial Officer Christopher Shoemaker, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 5:01 p.m.
- FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLEDBACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Mary Ann Hodel, Executive Director/CEO, Orange County Library System, explained that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year October 1, 2019, and ending September 30, 2020. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 24, 2019, at 5:01 p.m. in the Commission Chambers.

Christopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative millage rates and the tentative budget for fiscal year 2019-2020.

Motion/Second: Commissioners Uribe/Moore

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board adopted Tentative Budget Resolution 2019-M-37 for the Orange County Library District for fiscal year 2019-2020.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 24, 2019, at 5:01 p.m., in the Commission Chambers.

Motion/Second: Commissioners Bonilla/Uribe

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board adopted Tentative Millage Resolution 2019-M-38 for the Orange County Library District for fiscal year 2019-2020 at the millage rate of 0.3748.

• ADJOURNMENT, 5:06 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 24, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Betsy VanderLey, Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Victoria P. Siplin
Members Absent: Commissioner Emily Bonilla; City of Orlando Human Resources Director Ana Palenzuela
Others Present: County Comptroller Phil Diamond as Clerk, Deputy County Attorney Joel Prinsell, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Chief Financial Officer Kristopher Shoemaker, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Lakela Louis

- CALL TO ORDER, 5:44 p.m.
- SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING FINAL BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year beginning October 1, 2019, and ending September 30, 2020.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final millage rates for fiscal year 2019-2020.

Motion/Second: Commissioners Moore/Uribe
Absent: Commissioner Bonilla; Ms. Palenzuela
AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2019-M-44 for the Orange County Library District for fiscal year 2019-2020 at the millage rate of 0.3748.

Kristopher Shoemaker, Orange County Library System Chief Financial Officer, announced the final budget rates for fiscal year 2019-2020.

Motion/Second: Commissioners Uribe/Moore

Absent: Commissioner Bonilla; Ms. Palenzuela

AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2019-M-45, at \$76,814,000, for the Orange County Library District for fiscal year 2019-2020.

• ADJOURNMENT, 5:47 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk