

Orange County Library Foundation

Founding Board Meeting Minutes

Date: Wednesday, July 1, 2026

Time: 9:00 a.m. – 9:50 a.m.

Location: Virtual Meeting on Teams

Attendees: Steve Powell, Melissa Stillman, Brian Tillman, Erin Sullivan, Jenn Schock

Call to Order

Melissa called the meeting to order at 9:05 a.m.

Foundation Updates

Jenn provided updates on recent Foundation activities and organizational progress.

Logo Review

The Board reviewed the proposed Foundation logo and expressed consensus support for the design.

Banking Update

Steve reported that the Foundation's bank account is expected to be established before the close of the current fiscal year.

Bylaws

The Board reviewed the revised bylaws. An additional edit was made to amend the bylaws to specify that the Foundation's fiscal year will align with the fiscal year of the Orange County Library District.

New Business

Junior Achievement Partnership Opportunity

Steve presented an overview of a potential partnership with Junior Achievement's Youth BizTown program in Lake Nona.

Discussion included:

- A proposed sponsorship of **\$35,000 annually** for **five years**, totaling **\$175,000**.

- The Foundation would represent the government/municipal sector within the Youth BizTown program.
- Junior Achievement serves every fifth-grade student in Orange County Public Schools.

Action Item: Invite representatives from Junior Achievement to attend a future Foundation Board meeting to provide a presentation and answer questions regarding the partnership opportunity.

Adjournment

Brian moved to adjourn the meeting.

Action: Motion approved.

Meeting adjourned at **9:50 a.m.**

Submitted by:

Jenn Schock