

Orange County Library Foundation

Founding Board Meeting Minutes

Date: Tuesday, July 14, 2026

Time: 10:00 a.m. - 11:45 a.m.

Location: Orlando Public Library, Palm Room

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

Called to Order

Melissa called the meeting to order at 10:00 a.m.

Bylaws

Bylaws adoption motioned to approve by Brian, seconded by Melissa and passed unanimously.

Logo Update

Logo adoption motioned to approve by Brian, seconded by Steve, and adopted unanimously.

Mission and Vision Statement, Organizational Values

Motion to approve all items by Melissa, seconded by Brian, all pass unanimously

Junior Achievement Partnership Opportunity

Fran Korosec presented the Junior Achievement Partnership to the founding members of the board.

Presentation included:

- Introduction to two Florida BizTown locations in Tampa Ft. Lauderdale.
- Steve proposed that some of the jobs could be branch librarian in addition to corporate positions such as CEO, CFO, HR, etc.
- Brian and Melissa asked about additional costs, storefront build out, and curriculum writing.

Open Discussion: Erin will introduce the foundation on August 14, 2026 at the OCLS Board Meeting. If they approve OCLS unrestricted gifts like estates to be transferred to the foundation, then the foundation board can vote to make the financial commitment to BizTown using those funds.

Adjournment

Melissa moved to adjourn the meeting, seconded by Brian.

Action: Motion approved.

Meeting adjourned at 11:45 a.m.

Submitted by:

Jenn Schock