

Minutes of the  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE FOR MEASURE L  
Monday, September 18, 2017

**1. CALL TO ORDER:**

The meeting was called to order by Chair Carole Nail at 6:00 p.m.

**2. ROLL CALL AND ESTABLISHMENT OF QUORUM:**

**Members Present:**

Carole Nail, City of Benicia; Ginger Emerson, City of Dixon; Dotty Schenk, City of Fairfield; Kurt Overholt, City of Rio Vista; Gloria Felder, City of Suisun, Bruce DuClair, City of Vacaville, Kathryn Clark Silveira, City of Vallejo,

**Others Present:**

David Dodd, Director of Benicia Library and Cultural Services, Cindy Mosser, Benicia Finance Director, Bonnie Katz, Solano County Director of Library Services, Tamie Tvrdik, Clerical

**3. INTRODUCTIONS:**

David Dodd introduced himself and Cindy Mosser, Benicia Finance Director.

ACTION **4. APPROVAL OF MINUTES :**

Mr. DuClair moved to approve the minutes of the September 19, 2016 meeting; seconded by Mr. Overholt. Motion carried. So ordered by 7-0 vote.

ACTION **5. APPROVAL OF AGENDA:**

Ms. Emerson moved to approve the September 18, 2017 agenda; Ms. Schenk seconded. Motion carried. So ordered by 7-0 vote.

**6. PUBLIC COMMENT:**

None.

**7. CORRESPONDENCE:**

None.

**8. DIRECTOR'S REPORT:**

Measure L Expenditure Plan reports from the Library Directors of Benicia, Dixon and Solano County were attached.

**9. OLD BUSINESS:**

None.

**10. NEW BUSINESS:**

**ACTION**

The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

Chair Nail stated that it is the Oversight Committee's intent to make the reports as transparent as possible so the public can see that the funds received from Measure L monies are being spent on:

- Materials
- Programs for children and youth
- Maintaining library hours
- Library building maintenance
- Literacy

The Committee reviewed and discussed the Measure L expenditure plans for Benicia, Dixon and Solano County libraries.

Mr. Dodd proposed to make an amendment to the Benicia Public Library's Measure L expenditure plan to only show their expenditures for 2016-2017 and not show their projected numbers for 2017-2018. The Oversight Committee agreed.

Mr. DuClair moved to accept the reports as presented and amended and use them to prepare the annual report to the Board of Supervisors. Ms. Clark Silveira seconded. Motion carried. So ordered by a 7-0 vote.

Chair Nail will represent the committee at the Board of Supervisors meeting, along with Ms. Katz.

**12. ANNOUNCEMENTS/MEMBER REPORTS:**

- a. Mr. Dodd announced that Benicia Library's 25<sup>th</sup> anniversary celebration will be in June 2018.
- b. Chair Nail announced that the Friends of the Library's 2<sup>nd</sup> Saturday book sales brought in \$70,000 for the year.
- c. Ms. Schenk announced that the Solano County Library Writer's group has expanded into 3 groups and they have collaborated with Barnes & Noble to participate in a writer's boot camp in October.
- d. Mr. DuClair announced that plans have been submitted to the City of Vacaville to expand the Vacaville Public Library – Cultural Center
- d. Ms. Katz announced that the Author's Luncheon will be November 5, 2017 and tickets are now on sale.

**13. DATE OF NEXT MEETING:**

September 19, 2018

**14. ADJOURNMENT:**

The meeting adjourned at 6:30 p.m.