

Vacaville Library Board Regular Meeting (Thursday, March 9, 2023)

Generated by Jenna Skinner on Friday, March 10, 2023

Members present

John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Kelly Welsh, Nancy Dunn
Trustee Welsh participated remotely by Zoom.

Meeting called to order at 6:34 PM

1. TELECONFERENCE/ATTEND MEETING INFORMATION

Procedural: A. Options to view and/or participate in meeting

2. OPENING OF MEETING

Procedural: A. Establish Quorum/Call to Order

President Kitzes called the Library Board meeting to order at 6:25 p.m.

Action: B. Approval of March 9, 2023 Agenda

It is requested that the Board approve the March 9, 2023 agenda as presented.

ROLL CALL VOTE:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Kelly Welsh, Nancy Dunn

Action, Minutes: C. Approval of December 15, 2022 Minutes (attachment)

It is requested that the Board approve the December 15, 2022 Organizational Library Board meeting minutes as presented.

ROLL CALL VOTE:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Kelly Welsh, Nancy Dunn

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

4. STAFF REPORTS AND PRESENTATIONS

Solano County Director of Library Services Suzanne Olawski reported that the Library is working to attain grant opportunities for the library expansion and requested a Special Library Board meeting to share more information on the project. Ms. Olawski also shared plans to purchase new hot spots and chromebooks for the public to check out and the plan to update infrastructure and bandwidth; new software has been installed to improve user experiences with several new programs; and two author visits and book signings will be held on April 29 and May 20 at the Ulatis Cultural Center library.

Procedural: A. Adjourn March 9, 2023 Meeting

There being no further business, President Kitzes adjourned the meeting at 6:39 p.m.