

Vacaville Library Board Organizational Meeting (Thursday, December 15, 2022)

Generated by Teresa Flores on Friday, December 16, 2022

Members present

Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

Meeting called to order at 6:55 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 meeting to order at 6:55 p.m. Trustee Serrato was absent from the meeting.

Action: B. Approval of December 15, 2022 Agenda

It is requested that the Board approve the December 15, 2022 agenda as presented.

Board Member Vote:

Motion by John Jansen, second by Kelly Welsh.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

Action: C. Approval of September 22, 2022 Minutes (attachment)

It is requested that the Board approve the September 22, 2022 minutes as presented.

Board Member Vote:

Motion by Cecil Conley, second by John Jansen.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no comments from the floor.

4. ELECTION OF OFFICERS

Action: A. Election of President

Michael Kitzes be elected President of the Library Board for the term December 15, 2022 through December 14, 2023.

Board Member Vote:

Motion by John Jansen, second by Cecil Conley.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

Action: B. Election of Secretary

Cecil Conley be elected Secretary of the Library Board for the term December 15, 2022 through December 14, 2023.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

5. ACTION ITEMS

Action: A. Adoption of Resolution No. 1, 2022-23, Resolution for Vacaville Library Board Establishing Quarterly Meetings (attachment)

It is requested that the Board approve Resolution No. 1, 2022-23, Establishing Quarterly Library District Meetings.

ROLL CALL VOTE:

Motion by John Jansen, second by Kelly Welsh.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

Action: B. Establish Library Board Meeting Dates and Locations

It is requested that the Board approve the recommended Library Board meeting dates for 2023 as presented.

Board Member Vote:

Motion by Cecil Conley, second by John Jansen.

Final Resolution: Motion Passed

Yes: Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, Kelly Welsh, Nancy Dunn

6. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Director of Library Services Suzanne Olawski introduced new Library Commissioner, Steve Vidmar. Ms. Olawski also reported that Solano County libraries have a new online tutoring program for K-12 students, sponsored by the State of California; and the Town Square library is partnering with Solano County Health and Human Services to provide services for the County's WIC program.

Information: B. Library Director's Report

Director of Library Services Suzanne Olawski reported that the Vacaville libraries will be opening late on January 11 to allow for the transition of new software; Cultural Center library expansion planning is moving forward; and staff will be applying for grant funds soon for facility infrastructure and digital equity.

7. ADJOURNMENT

Procedural: A. Adjourn December 15, 2022 Meeting

There being no further business, President Kitzes adjourned the meeting at 7:10 p.m.