

Vacaville Unified School District Minutes

Vacaville Library Board Meeting

June 24, 2021 6:20 PM

EDUCATIONAL SERVICES CENTER
401 Nut Tree Road
Vacaville, CA 95687

Attendance Taken at 6:20 PM:

Present:

Cecil Conley
Michele Dally
Michael Kitzes
Daniel Santellan
Kelly Welsh

Absent:

John Jansen
Santiago Serrato

1. TO TELECONFERENCE/ATTEND THE MEETING SEE THE LINK BELOW

2. ESTABLISH QUORUM/CALL TO ORDER

President Kitzes called the meeting to order at 6:21 p.m.

3. APPROVAL OF AGENDA

3.a. Approval of June 24, 2021 Agenda

Motion Passed: Approve the June 24, 2021 Library Board agenda as presented, passed with a motion by Michele Dally and a second by Cecil Conley.

Yes Cecil Conley
Yes Michele Dally
Absent John Jansen
Yes Michael Kitzes
Yes Daniel Santellan
Absent Santiago Serrato
Yes Kelly Welsh

4. APPROVAL OF MINUTES

4.a. Approval of March 18, 2021 Meeting Minutes (attachment)

Motion Passed: Approve the March 18, 2021 Regular Library Board Meeting minutes as presented, passed with a motion by Michele Dally and a second by Cecil Conley.

Yes Cecil Conley
Yes Michele Dally
Absent John Jansen
Yes Michael Kitzes
Yes Daniel Santellan
Absent Santiago Serrato
Yes Kelly Welsh

5. COMMENTS FROM THE FLOOR

5.a. COMMENTS FROM THE FLOOR: 3-minute time limit per individual; 21-minute time limit per topic

There were no comments from the floor.

6. PUBLIC HEARING

6.a. Vacaville Library District 2021-22 Proposed Budget (attachments)

Solano County Director of Library Services Suzanne Olawski presented the Library budget for 2021-22. Following the presentation, a public hearing was held. There were no comments from the floor during the public hearing.

7. ACTION ITEMS

7.a. Adoption of the Vacaville Library District Budget for 2021-22 (attachments)

Motion Passed: Approve the Vacaville Library District budget for the 2021-22 Fiscal Year, passed with a motion by Kelly Welsh and a second by Michele Dally.

Yes Cecil Conley
Yes Michele Dally
Absent John Jansen
Yes Michael Kitzes
Yes Daniel Santellan
Absent Santiago Serrato
Yes Kelly Welsh

7.b. Adoption of Resolution No. 2, 2020-21, Adopting the Gann Limit for 2021-22 (attachments)

Motion Passed: Approve Resolution No. 2, 2020-21, Resolution for Adopting the Gann Limit for Fiscal Year 2021-22, passed with a motion by Michele Dally and a second by Cecil Conley.

Yes Cecil Conley
Yes Michele Dally
Absent John Jansen
Yes Michael Kitzes
Yes Daniel Santellan

Absent Santiago Serrato
Yes Kelly Welsh

8. LIBRARY COMMISSION REPORT

8.a. Library Commission Report

Library Commissioner Dave McCallum reported that library services have been running smoothly since the new Director of Library Services, Suzanne Olawski, took over operations since Bonnie Katz's retirement. Mr. McCallum also reported that Vacaville's Summer Reading Challenge is in full swing; many requirements for visitors have been removed and library services are moving toward a more normal schedule; several outdoor programs are planned for the summer; monthly Zoom book clubs meetings continue; and a live virtual tour of NASA's Jet Propulsion Laboratory is scheduled for July 20.

9. DIRECTOR'S REPORT

9.a. Solano County Library Director's Report

Director of Library Services Suzanne Olawski reported that library staff are meeting with their Capital Projects team to address the Ulatis library expansion project's infrastructure needs and project scope reevaluation, and staff are beginning the public input process for the expansion. Ms. Olawski also provided information on staged re-opening plans for moving towards full restoration of library services.

10. ADJOURNMENT

There being no further business, President Kitzes adjourned the meeting at 6:42 p.m.

Board President

Secretary