

Vacaville Library Board Regular Meeting (Thursday, June 30, 2022)

Generated by Teresa Flores on Tuesday, September 20, 2022

Members present

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

Meeting called to order at 6:46 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 Jansen called the meeting to order at 6:20 p.m.

Action: B. Approval of June 30, 2022 Agenda

It is requested that the Board approve the June 30, 2022 agenda as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Cecil Conley.

Final Resolution: Motion Passed

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

Action: C. Approval of March 24, 2022 Minutes

It is requested that the Board approve the March 24, 2022 Regular Library Board meeting minutes as presented.

Board Member Vote:

Motion by Cecil Conley, second by Daniel Santellan.

Final Resolution: Motion Passed

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

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no comments from the floor.

4. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Library Commissioner Beatryce Clark reported that the Commission met June 13 to review the proposed library district budget, recommending that the district set aside \$2M to the reserve fund. Ms. Clark also noted that the Commission voted to recommend Option 2 design for the Cultural Center Library expansion; approved Dave McCallum and Cathy Valdez for new Commission terms; and elected Cathy Valdez as President of the Commission for 2022-23.

Information: B. Library Director's Report

Solano County Library Director Suzanne Olawski reported that Strategic Planning is ongoing; the Summer Reading program has 1,500 participants so far; the Downtown Library has partnered with County Health/Human Services to provide book bundles for WIC participants; and both Vacaville libraries are offering Lunch at the Library programs.

5. PUBLIC HEARING

Procedural: A. Vacaville Library District 2022-23 Proposed Budget (attachments)

Solano County Library Director Suzanne Olawski provided information on the recommended Library District budget for 2022-23. Following the presentation, a public hearing was held. There were no comments from the floor during the Public

Hearing.

6. ACTION ITEMS

Action: A. Adoption of the Vacaville Library District Budget for 2022-23 (attachments)

It is requested that the Board approve the Vacaville Library District 2022-23 budget as presented.

Board Member Vote:

Motion by Michele Dally, second by Cecil Conley.

Final Resolution: Motion Passed

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

Action: B. Adoption of Resolution No. 2, 2021-22, Adopting the Gann Limit for 2022-23 (attachments)

It is requested that the Board approve Resolution No. 2, 2021-22, Adopting the Gann Limit.

ROLL CALL VOTE:

Motion by Michael Kitzes, second by Cecil Conley.

Final Resolution: Motion Passed

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

Action: C. Approval of Reappointment of Library Commissioners

It is requested that the Board approve the reappointments of Dave McCallum and Cathy Valdez to the Library Commission for three-year terms of July 1, 2022 to June 30, 2025.

Board Member Vote:

Motion by Cecil Conley, second by Michele Dally.

Final Resolution: Motion Passed

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

Action, Discussion: D. Discussion/Approval of Proposed Vacaville Cultural Center Library Expansion (attachments)

Solano County Library Director Suzanne Olawski and General Services Senior Capital Projects Coordinator Tim Reynolds provided information on three options for the Cultural Center Library expansion, followed by Board discussion of the options.

No decision on a preferred option was made by the Board; a special meeting will be scheduled to discuss further the expansion project.

7. ADJOURNMENT

Procedural: A. Adjourn June 30, 2022 Meeting

There being no further business, President Jansen adjourned the meeting at 7:33 p.m.