

Vacaville Library Board Regular Meeting (Thursday, March 24, 2022)

Generated by Teresa Flores on Friday, April 1, 2022

Members present

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

Meeting called to order at 6:22 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 Library meeting to order at 6:22 p.m.

Action: B. Approval of March 24, 2022 Agenda

It is requested that the Board approve the March 24, 2022 agenda as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Michele Dally.

Final Resolution: Motion Passed

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

Action: C. Approval of December 16, 2021 Minutes

It is requested that the Board approve the December 16, 2021 Library Board Organizational meeting minutes 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

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 Library Commission met on March 14, and shared that library programs are going well.

Information: B. Library Director's Report

Director of Library Services Suzanne Olawski reported that libraries are fully open with no restrictions; library staff is seeking community input for the Cultural Center expansion; strategic planning is underway; Chromebooks and WiFi hot spots are available for check out for home use; student access library cards for all VUSD students will be active by June; the Summer Reading Program will be held June 1-July 31; the Book to Action program will be held from March-June; a new program in partnership with the Solano County Parks Land Trust is being offered to encourage families to explore local outdoor parks; passes for day use access at California State parks will be available soon; and a Library Foundation fundraiser will be held on June 25 to celebrate Juneteenth.

5. ADJOURNMENT

Procedural: A. Adjourn March 24, 2022 Meeting

There being no further business, President Jansen adjourned the Library meeting at 6:30 p.m.