

Vacaville Library Board Regular Meeting (Thursday, September 22, 2022)

Generated by Teresa Flores on Tuesday, September 27, 2022

Members present

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

Meeting called to order at 6:17 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

Trustee Kitzes called the meeting to order at 6:20 p.m. President Jansen was absent from the meeting.

Action: B. Approval of September 22, 2022 Agenda

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

Board Member Vote:

Motion by Daniel Santellan, second by Cecil Conley.

Final Resolution: Motion Passed

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

Action, Minutes: C. Approval of June 30, 2022 Minutes

It is requested that the Board approve the June 30, 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, 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. RECOGNITION

Recognition: A. Solano County Library Donation Recognition [3 minutes]

EL/Immersion/Categorical Program Coordinator Luci Del Rio and EL Program Coordinator Maria Rosa Serrano honored Solano County Library Program Assistant Teresa Lavell for a recent book donation to the VUSD community.

5. ACTION ITEMS

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

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

Board Member Vote:

Motion by Daniel Santellan, second by Cecil Conley.

Final Resolution: Motion Passed

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

Action: B. Approval of Appointment of Library Commissioner

It is requested that the Board approve the appointment of Steve Vidmar to the Library Commission for the unexpired term of October 1, 2022 to June 30, 2023, and the three-year term of July 1, 2023 to June 30, 2026.

Board Member Vote:

Motion by Cecil Conley, second by Daniel Santellan.

Final Resolution: Motion Passed

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

6. STAFF REPORTS AND PRESENTATIONS

Information: A. Presentation on the History and Operations of the Vacaville Libraries

Solano County Library Director Suzanne Olawski provided information on the history and governance of the Vacaville Unified School District Library District, past and current library locations, and agreements between the VUSD Library District and the City of Vacaville, Recology Vacaville Solano, and Solano County.

Information: B. Library Commission Report

Library Commissioner Dave McCallum reported on various summer and upcoming events at the two Vacaville library locations. Mr. McCallum also encouraged the community to acquire a library card during September Library Card Sign Up Month.

7. ADJOURNMENT

Procedural: A. Adjourn September 22, 2022 Meeting

There being no further business, Trustee Kitzes adjourned the meeting at 7:01 p.m.