

Vacaville Library Board Regular Meeting (Thursday, September 23, 2021)

Generated by Teresa Flores on Friday, September 24, 2021

Members present

Cecil Conley, John Jansen, Michael Kitzes, Daniel Santellan, 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 Kitzes called the meeting to order at 6:22 p.m.

Action: B. Approval of September 23, 2021 Agenda

It is requested that the Board approve the September 23, 2021 agenda as presented.

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

Action: C. Approval of June 24, 2021 Minutes (attachment)

It is requested that the Board approve the June 24, 2021 Regular Library Board meeting minutes as presented.

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

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor: 3-minute time limit per individual; 21-minute time limit per topic

There were no comments from the floor.

4. ACTION ITEMS

Action: A. Adoption of the Vacaville Library District Revised Budget for 2021-22 (attachments)

It is requested that the Board approve the 2021-22 Vacaville Library District revised budget 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

5. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Library Commissioner Cathy Valdez reported that the Summer Reading Program was a success, with over 3,000 books read; September is Library Card and Adult Literacy month; a COVID-19 vaccination clinic was held last week at the Town Square library; the School of Rock band performed at Town Square last week; and many in-person library programs are being offered in addition to the current online programs.

Information: B. Library Director's Report

Solano County Director of Library Services Suzanne Olawski reported that the library hours and services are being expanded; Reading Challenge and Book Flix programs are being offered this fall for elementary-aged children; music streaming service is now available for patrons; and public access computers are being upgraded. Ms. Olawski also provided information on the timeline and process of the Cultural Center expansion.

6. ADJOURNMENT

Procedural: A. Adjourn September 23, 2021 Meeting

There being no further business, President Kitzes adjourned the meeting at 6:41 p.m.