

Vacaville Unified School District Minutes

Vacaville Library Board Meeting

March 18, 2021 6:20 PM

EDUCATIONAL SERVICES CENTER
401 Nut Tree Road
Vacaville, CA 95687

Attendance Taken at 6:25 PM:

Present:

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

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

2. ESTABLISH QUORUM/CALL TO ORDER

President Kitzes called the meeting to order at 6:25 p.m.

3. APPROVAL OF AGENDA

3.a. Approval of March 18, 2021 Agenda

Motion Passed: Approve the March 18, 2021 Library Board agenda as presented, passed with a motion by Daniel Santellan and a second by John Jansen.

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

4. APPROVAL OF MINUTES

4.a. Approval of the December 17, 2020 Organizational Meeting Minutes (attachment)

Motion Passed: Approve the December 17, 2020 Library Board Organizational Meeting minutes as presented, passed with a motion by John Jansen and a second by Kelly Welsh.

Yes Cecil Conley
Yes Michele Dally
Yes John Jansen
Yes Michael Kitzes
Yes Daniel Santellan
Yes 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. ACTION ITEMS

6.a. Approval of Name Changes for Vacaville Libraries

Motion Passed: Approve the name changes to both Vacaville Libraries as presented: 1) Vacaville Public Library Cultural Center to "Vacaville Cultural Center Library"; and 2) Vacaville Public Library-Town Square to "Vacaville Town Square Library", passed with a motion by Michele Dally and a second by Santiago Serrato.

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

7. LIBRARY COMMISSION REPORT

7.a. Library Commission Report

Library Commissioner Dave McCallum reported that the number of library users has remained nearly the same despite COVID-19 restrictions, recognizing the library director and staff for their hard work to make library services available to its users in a different format. Mr. McCallum also reported that curbside service is very popular; and several programs are being provided via Zoom.

8. DIRECTOR'S REPORT

8.a. Solano County Library Director's Report

Solano County Library Director Bonnie Katz reported that Item 6.a., Approval of Name Changes for Vacaville Libraries, was put forth to make library names uniform throughout Solano County, and the changes are included in the library system's facility master plan that was submitted to the County Board of Supervisors for approval. Ms. Katz also reported that the Cultural Center library's automated materials handling system installation has been completed; the Link Plus

search system is online; and student access cards are being processed. Additionally, Ms. Katz announced that she will be retiring from Solano County in June of 2021.

9. ADJOURNMENT

There being no further business, President Kitzes adjourned the meeting at 6:34 p.m.

Board President

Secretary