

Minutes of the
Vacaville Library Commission Special Meeting
May 11, 2023

CALL TO ORDER

Ms. Valdez called the meeting to order at 4:00 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members Present

Cathy Valdez

Beatryce Clark

Peggy Rollins

Members Absent

Steve Vidmar

Others Present

Suzanne Olawski, Director of Library Services, Solano County Library

Lisa Lin, Admin Services Manager, Solano County Library

Nancy Redfield, Branch Manager, Solano County Library

Mike Perkins, Supervising Librarian

Tim Reynolds, Capital Projects Coordinator, Solano County

Cathy Sheldon, Office Assistant, Solano County Library

COMMENTS FROM THE FLOOR

None.

NEW BUSINESS

- a. Expansion of the Cultural Center Library - The Commission will discuss the proposed expansion and may take action.

Mr. Tim Reynolds, Capital Projects Coordinator, Solano County, gave a presentation on the proposed expansion of the Cultural Center Library. Presentation attached.

Ms. Rollins moved to recommend the Board approve the proposed schematic design for renovation of the Library with a 2,500 sq. ft. addition as presented, 'Construction Manager at Risk' (CMAR) as a project delivery method for construction of the renovation and addition, and delegating authority to the Library Director to issue a contract to Gilbane Building Company for pre-construction services leading to production of a Guaranteed Maximum Price (GMP) (pre-construction services only); Ms. Clark seconded. Motion carried. So order 3-0 vote.

Yes Peggy Rollins
Yes Beatryce Clark
Yes Cathy Valdez

b. FY 2023-2024 Proposed Budget - The Commission will discuss and may take action on the proposed budget for FY 2023-2024

Ms. Olawski presented the FY 2023-2024 proposed budget. On motion of Ms. Clark and seconded by Ms. Rollins, the commission approved the FY 2023-2024 proposed budget. So order by 3-0 vote.

Yes Cathy Valdez
Yes Beatryce Clark
Yes Peggy Rollins

c. Accept the resignation of Dave McCallum from the Vacaville Library Commission.

Ms. Clark moved to accept the resignation of Dave McCallum from the Vacaville Library Commission; Ms. Rollins seconded. Motion carried. So ordered by 3-0 vote.

Yes Beatryce Clark
Yes Cathy Valdez
Yes Peggy Rollins

ADJOURNMENT

Meeting adjourned at 5:35 p.m.



Suzanne Olawski, Director of Library Services