

**Minutes of the
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE L
Monday, September 19, 2022**

1. CALL TO ORDER:

The meeting was called to order by Carolyn Cadloni, Vice Chair, at 6:00 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present:

Carolyn Cadloni, City of Benicia; Dotty Schenk, City of Fairfield; Ariel Ortila, City of Suisun; Bruce DuClair, City of Vacaville

Members Absent:

Ginger Emerson, City of Dixon
Ronald Heinrich, City of Rio Vista
Kathryn Clark Silveira, City of Vallejo

Others Present:

Suzanne Olawski, Director of Library Services, Solano County Library
Lisa Lin, Admin Services Manager, Solano County Library
Cathy Sheldon, Office Assistant III, Solano County Library

3. INTRODUCTIONS:

Members and attendees introduced themselves.

ACTION 4. APPROVAL OF MINUTES:

Mr. DuClair moved to approve the minutes of the September 20, 2021 meeting; seconded by Ms. Schenk. Motion carried. So ordered by 4-0 vote.

ACTION 5. APPROVAL OF AGENDA:

Ms. Ortila moved to approve the September 19, 2022 agenda; Mr. DuClair seconded. Motion carried. So ordered by 4-0 vote.

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTORS' REPORTS:

Measure L Expenditure Plan reports from the library directors of Benicia Public Library and Solano County Library were attached. Also attached was the Solano County Measure L Expenditure Ordinance, section 11-302: Expenditure Plan.

9. OLD BUSINESS:

None.

ACTION 10. NEW BUSINESS:

- a. The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

The Committee reviewed and discussed the Measure L expenditure plans for Benicia and Solano County libraries.

Mr. DuClair moved to accept the reports as presented and use them to prepare the annual report to the Board of Supervisors. Ms. Schenk seconded. Motion carried. So ordered by a 4-0 vote.

This report will be on the agenda for the Board of Supervisors meeting in October. Vice Chair Cadloni will represent the committee at the Board of Supervisors meeting, along with Ms. Olawski.

12. ANNOUNCEMENTS/MEMBER REPORTS:

- a. Ms. Schenk shared she will be one of the authors presenting at the Solano County Library Foundation's annual Authors Luncheon in November.

13. DATE OF NEXT MEETING:

September 18, 2023, at 6:00 pm.

14. ADJOURNMENT:

The meeting adjourned at 6:20 p.m.