

Vacaville Library Board Regular Meeting (Thursday, June 15, 2023)

Generated by Jenna Skinner on Tuesday, June 20, 2023

Members present

John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

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 Library Board meeting to order at 6:22 p.m.

Action: B. Approval of June 15, 2023 Agenda

It is requested that the Board approve the June 15, 2023 agenda as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Nancy Dunn.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: C. Approval of Minutes (attachments)

It is requested that the Board approve the March 9, 2023 Regular Library Board meeting minutes and May 18, 2023 Special Library Board Meeting minutes as presented.

Board Member Vote:

Motion by Daniel Santellan, second by John Jansen.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no comments from the floor.

4. ACTION ITEMS

Action: A. Adoption of Vacaville Library District Budget for Fiscal Year 2023-24 (attachment)

Solano County Library Director Suzanne Olawski provided information regarding the Vacaville Library District Budget.

It is requested that the Board approve the Vacaville Library District 2023-24 budget as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Nancy Dunn.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: B. Adoption of Resolution No. 2, 2022-23, Adopting the Gann Limit for 2023-24 (attachments)

It is requested that the Board approve Resolution No. 2, 2022-23, Adopting the Gann Limit.

ROLL CALL VOTE:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: C. Acceptance of Financial Audit Report for Fiscal Years Ending June 30, 2020 and June 30, 2021 (attachment)

Solano County Administrative Services Manager, Lisa Linn presented the Financial Audit Report to the Board.

It is requested that the Board accept the Library District's Audit Report for fiscal years ending June 30, 2020, and June 30, 2021 as presented.

Board Member Vote:

Motion by Daniel Santellan, second by John Jansen.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: D. Approval of Reappointment of Library Commissioner

It is requested that the Board approve the reappointment of Peggy Rollins to the Library Commission for a three-year term of July 1, 2023 to June 30, 2026.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

5. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Solano County Library outgoing President, Cathy Valdez reported that the Town Square and Ulatis Cultural Center Libraries are having Summer reading programs for all ages along with other local engaging events for community members to enjoy.

Information: B. Library Director's Report

Solano Library Director Suzanne Olawski reported possibly scheduling another Special Library Board meeting later this Summer to further discuss the expansion of facilities; the Summer reading program runs June 1 to July 31; working together with VUSD Student Nutrition to provide free breakfast and lunch to students held at the Town Square Library from June 12 to August 15; the arrival of the new HVAC unit is set to arrive in October; the interchangeable student access cards, using the students' school ID's, have been widely used supplementing students' academic resources.

6. ADJOURNMENT

Procedural: A. Adjourn June 15, 2023 Meeting

There being no further business, President Kitzes adjourned the meeting at 6:44 p.m.

