

Minutes of the
Vacaville Library Commission
March 11, 2024

CALL TO ORDER

Ms. Rollins called the meeting to order at 6:33 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members Present

Cathy Valdez

Peggy Rollins, President

Steve Vidmar

Tom Baxley

Allison Henry

Others Present

Suzanne Olawski, Director of Library Services, Solano County Library

Mike Eitner, Assistant Director of Library Services, Solano County Library

Tim Reynolds, Capital Projects, Solano County

Nancy Redfield, Library Branch Manager, Solano County Library

Nancy Dunn, Vacaville School District

Cathy Sheldon, Office Assistant III, Solano County Library

INTRODUCTIONS

None.

APPROVAL OF MINUTES

Mr. Vidmar moved to approve the meeting minutes of January 8, 2024; Ms. Valdez seconded. Motion carried. So ordered 5-0 vote.

APPROVAL OF AGENDA

Ms. Valdez moved to approve the March 11, 2024 agenda; Mr. Vidmar seconded. Motion carried. So ordered 5-0 vote.

COMMENTS FROM THE FLOOR

None.

CORRESPONDENCE

None.

LIBRARIANS' REPORTS

The Commission reviewed the librarians' reports.

OLD BUSINESS

None.

NEW BUSINESS

- a. The Commission will receive a presentation update on the Vacaville Cultural Center Library project.

Mr. Reynolds, Solano County Capital Projects Sr. Coordinator, gave a presentation update to the Commission on the Vacaville Cultural Center Library project.

ITEMS OF INTEREST TO THE COMMISSION

None.

DATE OF NEXT MEETING

The next Vacaville Library Commission meeting will be held on Monday, May 13, 2024 at 6:30 p.m. at the Vacaville Cultural Center Library.

ADJOURNMENT

Meeting adjourned at 7:45 p.m.



Suzanne Olawski, Director of Library Services