

Vacaville Library Board Regular Meeting (Thursday, March 21, 2024)

Generated by Jenna Skinner on Friday, March 22, 2024

Members present

John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

Meeting called to order at 6:15 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 Jansen called the Library Board meeting to order at 6:15 p.m.

Action: B. Approval of March 21, 2024 Agenda

It is requested that the Board approve the March 21, 2024 agenda as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Lindsay Kelly.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

Action, Minutes: C. Approval of December 14, 2023 Minutes

It is requested that the Board approve the December 14, 2023 Regular Library Board meeting minutes as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Michael Kitzes.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no public comments.

4. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Solano County Director of Library Services, Suzanne Olawski reported that staff has begun planning for their Summer reading programs; the Vacaville Town Square will serve as a meal site again for lunch during the Summer; libraries will offer Saturday programs on a regular basis; the Cultural Center Library will be offering an English conversation group; and story times are four days a week currently, and will be offered outside as the weather has begun to get better.

Information: B. Library Director's Report

Solano County Director of Library Services, Suzanne Olawski reported the Library is working on a mobile app for phones to manage library accounts and facility reservations; customized text messaging is now available for those who would like to sign up; a new digitization process will be available for photos and videos to preserve memories; students can use their student ID cards as their library card to check out items; and online tutoring platforms for Elementary and Secondary are being added as well as an online program to assist with resume writing and cover letters.

Information, Presentation: C. Cultural Center Library Project Update (attachment)

Solano County Director of Library Services, Suzanne Olawski and Solano County Capital Project Coordinator, Tim Reynolds presented an update on the Vacaville Cultural Center Library project.

5. ADJOURNMENT

Procedural: A. Adjourn March 21, 2024 Meeting

President Jansen adjourned the Library meeting at 7:02 p.m.

