

Vacaville Library Board Regular Meeting (Thursday, September 26, 2024)

Generated by Jenna Skinner on Friday, September 27, 2024

Members present

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

Meeting called to order at 6:16 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 Vacaville Library Board Regular Meeting to order at 6:16 p.m.

Action: B. Approval of September 26, 2024 Agenda

It is requested that the Board approve the September 26, 2024 Vacaville Library Board Regular meeting 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, Lindsay Kelly, Amy T Russell

Action, Minutes: C. Approval of June 27, 2024 Minutes

It is requested that the Board approve the June 27, 2024 Vacaville Library Board Regular meeting minutes 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

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no public comments.

4. ACTION ITEMS

Action, Presentation: A. Adoption of the Vacaville Library District Revised Budget for 2024-25 (attachment)

It is requested that the Board approve the 2024-25 Vacaville Library District Revised Budget.

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

5. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Library Commissioner, Peggy Rollins reported that the library staff are all very excited in regards to the expansion of the Cultural Center; shared that the summer reading programs were a huge success; have been working on coordinating school library visits; shared the increase of the summer breakfast and lunches served; and thanked staff for all of their hard work.

Information: B. Library Director's Report

Library Director, Suzanne Olawski reported overall engagement in program participation has increased; and VUSD school sites received the Cultural Center's surplus furniture, fixtures and equipment as well as Fairfield Unified School District and the City of Vacaville.

6. ADJOURNMENT

Procedural: A. Adjourn September 26, 2024 Meeting

There being no further business, President Jansen adjourned the meeting at 6:38 p.m.