

Vacaville Library Board Organizational Meeting (Thursday, December 19, 2024)

Generated by Jenna Skinner on Tuesday, January 7, 2025

Members present

John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

Meeting called to order at 6:50 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 Dunn called the Vacaville Library Board Organizational meeting to order at 6:50 PM.

Action: B. Approval of December 19, 2024 Vacaville Library Board Organizational Meeting Agenda

It is requested that the Board approve the December 19, 2024 Vacaville Library Board Organizational meeting agenda as presented.
Board Member Vote:

Motion by Amy T Russell, second by John Jansen.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

Action, Minutes: C. Approval of September 26, 2024 Vacaville Library Board Regular Meeting Minutes

It is requested that the Board approve the September 26, 2024 Vacaville Library Regular Meeting minutes as presented.
Board Member Vote:

Motion by John Jansen, second by Santiago Serrato.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no comments on the Vacaville Library Board Organizational meeting.

4. ELECTION OF OFFICERS

Action: A. Election of President

Nancy Dunn be elected President of the Library Board for the term December 19, 2024 through December 18, 2025.

Board Member Vote:

Motion by Amy T Russell, second by John Jansen.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

Action: B. Election of Secretary

Amy Tran Russell be elected Secretary of the Library Board for the term December 19, 2024 through December 18, 2025.

Board Member Vote:

Motion by Amy T Russell, second by Santiago Serrato.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

5. ACTION ITEMS

Action: A. Adoption of Resolution No. 1, 2024-25, Resolution for Vacaville Library Board Meeting Establishing Quarterly Meetings (attachment)

It is requested that the Board approve the recommended Library Board meeting dates for 2025, as presented.

ROLL CALL VOTE:

Motion by John Jansen, second by Santiago Serrato.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

Action: B. Establish Library Board Meeting Dates and Locations

It is requested that the Board approve the recommended Library Board meeting dates for 2025 as presented.

Board Member Vote:

Motion by John Jansen, second by Santiago Serrato.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

Action: C. Approve the Second Amendment to the Commercial Lease Agreement with Recology Vacaville Solano for a Renewal Term of July 1, 2022 through June 30, 2027 (attachment)

It is requested to approve the second amendment to the commercial lease agreement with Recology Vacaville Solano as presented.

Board Member Vote:

Motion by John Jansen, second by Santiago Serrato.

Final Resolution: Motion Passed

Yes: John Jansen, Santiago Serrato, Nancy Dunn, Amy T Russell, Daniel Garcia, Audra Orr, Michele Guerra

6. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

The Director of Library Services, Suzanne Olawski reported the commissions report and the director's report together.

Information: B. Library Director's Report

The Director of Library Services Suzanne Olawski reported adding library story time at the Ulatis Center and offering additional programming events for the holiday season; noted expanding their reach with a puppet show at Harbison Center while the Cultural Center is in renovation; recently visited Shelley Dally Early Learning Village, Jean Callison and Cooper Elementary schools and will be adding visits to Fairmont Charter and Browns Valley Elementary Schools as well as Vaca Pena Middle School; the Town Square library has been busy with a STEM program, holiday programming and story time including bilingual story time all reaching full capacity; shared available technology help in 2025; mentioned that the discover and go museum and state park programs are continuing; and will bring attendance statistics at the March Library meeting.

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

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

7. ADJOURNMENT

Procedural: A. Adjourn December 19, 2024 Vacaville Library Board Organizational Meeting

President Dunn adjourned the Library meeting at 7:10 PM.



Nancy C. Dunn
[Signature]