

Vacaville Library Board Regular Meeting (Thursday, March 27, 2025)

Generated by Jenna Skinner on Friday, March 28, 2025

Members present

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

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/Public Comment Cards Due

President Dunn called the Vacaville Library Board Regular meeting to order at 6:19 p.m.

Action: B. Approval of March 27, 2025 Vacaville Library Board Regular Meeting Agenda

It is requested that the Board approve the March 27, 2025 agenda as presented.

Board Member Vote:

Motion by Santiago Serrato, second by Audra Orr.

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 December 19, 2024 Vacaville Library Board Organizational Meeting Minutes (attachment)

It is requested that the Board approve the December 19, 2024 Vacaville Library Board Organizational meeting minutes as presented.

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

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor

There were no public comments on library items.

4. STAFF REPORTS AND PRESENTATIONS

Information: A. Library Commission Report

Vacaville Library Commissioner, Peggy Rollins, reported on the Solano County library activities and events as well as noting the increase of attendance of visitors over the last couple months.

Information: B. Library Director's Report

Solano County Director of Library Services, Suzanne Olawski, reported on library events highlighting the 30th Annual Adult Literacy event on May 3rd, recognizing tutors and adult learners; explained how any anticipated changes to federal funding will not have a direct affect on the library district budget for programs, only a difference in the use of general funds; spotlighted recent statistics of increased registration and circulation, noting a heightened online or digital source usage rate; VUSD students are using their identification cards which allow them to access books; and introduced Mike Perkins, Supervising Librarian, and shared his arrangement with VUSD schools to deliver books to the school libraries, and expressed how well this is received at the elementary schools he has visited.

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

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

5. ADJOURNMENT

Action, Procedural: A. Approval to Adjourn March 27, 2025 Vacaville Library Board Regular Meeting

President Dunn adjourned the Vacaville Library Board Regular meeting at 7:00 p.m.

It is requested that the Library Board approve the adjournment of the March 27, 2025 Vacaville Library Board Regular Meeting.

Board Member Vote:

Motion by Amy T Russell, second by Audra Orr.

Final Resolution: Motion Passed

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