

**Minutes of the
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE L
Monday, September 18, 2023**

1. CALL TO ORDER:

The meeting was called to order by Suzanne Olawski, Director of Library Services, Solano County Library, at 6:03 p.m.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Members Present:

Dotty Schenk, City of Fairfield
Ariel Ortilla, City of Suisun
Bruce DuClair, City of Vacaville
Kelly Mahoney, City of Rio Vista
Lloyd McCabe, City of Dixon

Members Absent:

Carolyn Cadloni, City of Benicia
Kathryn Clark Silveira, City of Vallejo

Others Present:

Suzanne Olawski, Director of Library Services, Solano County Library
Mike Eitner, Assistant Director of Library Services, Solano County Library
Jennifer Baker, Library Director, City of Benicia
Lisa Lin, Admin Services Manager, Solano County Library
Cathy Sheldon, Office Assistant III, Solano County Library

3. INTRODUCTIONS:

Members and attendees introduced themselves.

ACTION **4. APPROVAL OF MINUTES:**

Mr. McCabe moved to approve the minutes of the September 19, 2022 meeting; seconded by Mr. DuClair. Motion carried. So ordered by 5-0 vote.

ACTION **5. APPROVAL OF AGENDA:**

Mr. DuClair moved to approve the September 18, 2023 agenda; Mr. McCabe seconded. Motion carried. So ordered by 5-0 vote.

6. PUBLIC COMMENT:

None.

7. CORRESPONDENCE:

None.

8. DIRECTORS' REPORTS:

Measure L Expenditure Plan reports from the library directors of Benicia Public Library and Solano County Library were attached. Also attached was the Solano County Measure L Expenditure Ordinance, section 11-302: Expenditure Plan.

9. OLD BUSINESS:

None.

ACTION 10. NEW BUSINESS:

- a. The Committee will review and prepare an annual report on the expenditures for the Board of Supervisors and the community.

The Committee reviewed and discussed the Measure L expenditure plans for Benicia and Solano County libraries. Measure L monies account for about 26% of Solano County Library's overall budget and less than a third of Benicia Public Library's operating budget.

Mr. McCabe moved to accept the reports as presented and use them to prepare the annual report to the Board of Supervisors. Mr. DuClair seconded. Motion carried. So ordered by a 5-0 vote.

This report will be on the agenda for the Board of Supervisors meeting in October.

12. ANNOUNCEMENTS/MEMBER REPORTS:

None.

13. DATE OF NEXT MEETING:

September 16, 2024 at 6:00 pm.

14. ADJOURNMENT:

The meeting adjourned at 6:25 p.m.