



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Administrative Council Meeting December 17, 2021

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### APPROVED MINUTES

#### A. COUNCIL OPENING

1. Amy Taylor (Merced County), called the meeting to order at 10 am.
2. Roll Call
  - i. Council present: Raman Bath (Fresno County), Sally Gomez (Fresno County), Natalie Rencher (Kings County), Krista Riggs (Madera County), Amy Taylor (Merced County), Vikki Cervantes (Porterville), Heidi Clark (Tulare City), Darla Wegener (Tulare County), Mark Lewis (Kern), Janet Chase-Williams (Mariposa), Mary Leal (Coalinga/Huron), Jeannie Christiansen (Fresno), and Chris Wymer (SJVLS).
  - ii. Council absent: Janet Chase-Williams (Mariposa), Jeannie Christiansen (Fresno County), and Mary Leal (Coalinga/Huron).
  - iii. Guests: None.
3. Introductions
  - i. Staff introductions were conducted.
4. Agenda Adoption
  - i. Motion to Adopt Agenda – Cervantes (Porterville)
  - ii. Seconded: Lewis (Kern)
5. Public Comment
  - i. Coletti shared with Council that she would be adding 2022 dates for meetings separately, and on Teams. They will be adjusted accordingly.

#### B. CONSENT AGENDA

1. Motion to approve draft minutes of December 3, 2021.
  - i. Motion made by Lewis (Kern)
  - ii. Seconded by Bath (Fresno)
2. Motion to approve certification to continue virtual meetings.
  - i. Motion made by Wegener (Tulare County)
  - ii. Seconded by Clark (Tulare City)

#### C. CALENDAR ITEMS

1. Date and location for next Administrative Council Meeting
  - i. January 14, 2022, via Teams

#### D. ADJOURNMENT

1. The meeting was adjourned at 10:10 am.