

Minutes-Approved 4/28/2011
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
5:30PM, THURSDAY, JANUARY 20, 2011

SPECIAL MEETING

MEETING LOCATION:
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON
600 EAST A STREET, DIXON, CA

1. Call to Order

The meeting was called to order at 5:30 p.m. by President Jim Ernst.

2. Roll Call

Trustees

Jim Ernst

John Gabby

Irina Okremtchouk-absent

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

3. CLOSED SESSION

Consultation on possible litigation 54956.9 (“Brown Act”)

Conference with legal counsel (Addison Covert, Mona Ebrahimi) and financial advisor (Jonathan Edwards)

Jim Ernst, President adjourned to closed session at 5:31 p.m.

4. Announcements from Closed Session

Returned to open session at 6:50 p.m. No action was taken.

5. Nomination and Election of New Officers

John Gabby moved, Herb Cross seconded and the motion carried to follow tradition and the pattern of having the same officers who sit on the School Board act in the identical position on the Library Board of Trustees. The officers were voted in as John Gabby, President; Herb Cross, Vice-President; Gildardo Piñon, Secretary.

6. Approval of Agenda

Jim Ernst moved, Herb Cross seconded and the motion carried.

7. Public presentations to, or discussion with, the Trustees

None

8. Approval of minutes

A. Special Meeting of November 4, 2010

Herb Cross moved, Gildardo Piñon seconded and the motion carried.

B. Meeting of December 9, 2010

Herb Cross moved, Gildardo Piñon seconded and the motion carried.

9. New Business:

A. Recommendation that the Governing Board of Library Trustees Adopt Resolution 2011-01,"A Resolution of the Dixon Public Library District Supporting the passage of Legislation Amending he Education Code to Allow for a Separate Library District Governing board from that of the Dixon Unified School District"

Herb Cross moved, Jim Ernst seconded and the motion carried.

10. Board Comments

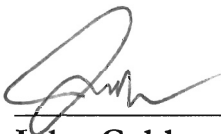
None

11. Announcements

None

12. Adjournment

John Gabby, President adjourned the meeting at 6:15 p.m.



John Gabby, President



Gildardo Piñon, Secretary