

MINUTES-Approved June 26, 2008
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, MARCH 13, 2008

BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST STREET, DIXON, CA

1. Call to order

The meeting was called to order by Amy Swanson, Vice-President at 6:00 p.m.

2. Roll call

Trustees

Shana Levine - excused
Amy Swanson
Alan Hodge
John Gabby
Jim Ernst

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Alan Hodge moved, Jim Ernst seconded and the motion carried.

5. Public presentations to, or discussion with the Trustees

None

6. CLOSED SESSION – Real property transactions pursuant to Government Code section 54956.8 (“Brown Act”)

Conference with real property negotiator (Gregg Atkins) and property consultant (Gary Archer) re: Parcel # 0113-066-13 / Land Bank Development; instruction concerning terms of payment and price

Adjourned to closed session at 6:02 p.m.

7. Announcements from Closed Session-

Reconvened at 6:13 p.m. Ms. Swanson reported that no actions were taken.

8. Approval of minutes

A. Regular Meeting of December 13, 2007

Alan Hodge moved, Jim Ernst seconded and the motion carried to approve the minutes as written.

B. Special Meeting of January 17, 2008

Alan Hodge moved, Jim Ernst seconded and the motion carried to approve the minutes as written.

9. Library Commission President's Report

a. Marjorie Rothrock, President announced that there she would not present a report for this meeting.

10. District Librarian's Report

Mr. Atkins added the following items to his Librarian's Report

- a. Mr. Atkins met with John Gabby for an orientation to the Library District and the roles and responsibilities of the Governing Board of Library Trustees.*
- b. The public restrooms are having their toilets replaced.*
- c. A gate is being installed in the stairwell of the Carnegie library to help secure the building. The Librarian's report was unanimously accepted.*

11. Financial Report

The financial reports were unanimously accepted.

12. Usage Statistics

*Circulation statistics are 5% higher than last year.
The statistics reports were unanimously accepted.*

13. Discussion Items:

A. New library facility

1. Southwest Community Park

Mr. Atkins spoke with Jeff Matheson who reports that the final report from Northfork is under review. It is anticipated that it will go before City Council for approval at the end of April.

2. Jackson Square

A letter of intent is being sent to Mr. Gustafson indicating the County and Library's offer. He will then have two weeks to reply to the letter. If the conditions of the letter are not met then there will be no more effort to work with Mr. Gustafson. If an agreement is met the Library will use Addison Covert of Kronick, Moskovitz, Tiedemann & Girard as its lawyer. The Veterans have indicated that the Jackson Square site is their number one choice. Hometown Market site is the number two choice.

14. Board Comments


Jim Ernst thanked Mr. Atkins for the thoroughness in reporting information to the Board. Alan Hodge asked if there was anything the library could do to help in training volunteers for the school library. Mr. Atkins informed him that the Dixon Library was already talking with Abbra Peach and others about how to best assist with the training of volunteers.

15. Announcements

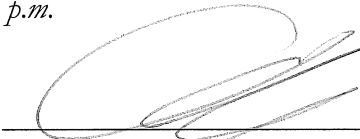
None

15. Adjournment

Amy Swanson, Vice- President adjourned the meeting at 6:55 p.m.



Shana Levine, President



Alan Hodge, Secretary