

**MINUTES-Draft**  
**DIXON PUBLIC LIBRARY DISTRICT**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
**7:00 PM, WEDNESDAY, JUNE 24, 2009**

**REGULAR MEETING**

**BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT**  
**180 SOUTH 1<sup>ST</sup> STREET, DIXON, CA**

**1. Call to order**

*The meeting was called to order by Amy Proctor, President, at 7:00 p.m.*

**2. Roll call**

Trustees

Amy Proctor, President  
Jim Ernst, Vice-President  
John Gabby, Secretary  
Shana Levine-excused  
Alan Hodge

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

Library Commission

Greta Galindo, President-excused

**3. Communications**

*None*

**4. Approval of agenda**

*Alan Hodge moved, John Gabby seconded and the motion carried.*

**5. Public presentations to, or discussion with the Trustees**

*None*

**6. Approval of minutes**

**A. Regular Meeting of March 12, 2009**

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

**B. Special Meeting of June 11, 2009**

*Alan Hodge moved, Jim Ernst seconded and the motion carried to approve the minutes with the correction listed below.*

- *remove "excused" next to Alan Hodge's name so as to indicate that he was present at the meeting*

**7. Financial Reports**

**A. Financial Reports**

*Mr. Atkins reported that when Measure B was passed regions were carved out in Solano County. Solano County gets revenue from the entire county except for the 196 sq. mi. that comprises the Library District. The overall revenue that the Library District receives has not decreased as much as the rest of the county because the housing market has not been hit as bad and the spending has not decreased as much.*

*The financial reports were reviewed.*

**8. Library Commission President's Report**

*Mr. Atkins, District Librarian on behalf of Greta Galindo, President pointed out the article in the newsletter written by her about California Libraries in trouble, due to the current economic situation. The*

*article states the Dixon Public Library will be making cuts in programming and materials, but is dedicated to sustaining and nourishing the core services.*

*The report was unanimously accepted.*

## **9. District Librarian's Report**

*Mr. Atkins reported that as of July, the North Bay Library System, the Mountain Valley Library System and the North State Library System will be joining forces to form the North Net Library System. The merger allows more efficient management and operations, and a much stronger, united voice in the decision making processes at the State level.*

*The State Library is working on a project that will allow all libraries to have broadband with a speed of 20mps. This means that fiber optic wire will be used instead of copper. The Dixon Public Library currently has fiber cable to the sidewalk and copper from there to inside the building. The change would not be difficult for the library to achieve. Two grants are currently being pursued to attain funds for the project. The first is through the Gates foundation and the second in ARRA stimulus money. If the grants are successful, then 18 months later all libraries will have been converted.*

*The report was unanimously accepted.*

## **10. Usage Statistics**

*Circulation statistics are up by 34% over last year; school library closures and the economy have contributed to the increase. The door count has increased by 11%.*

*The statistics reports were unanimously accepted.*

## **11. Discussion Items**

### **A. 2009-2010 Budget**

*The projected closing for the 08-09 budget and the budget proposal for 09-10 were reviewed.*

*The recommendation for final budget adoption will be on the August 27 agenda. The board is pleased with the work that Mr. Atkins has done to date on cutting expenditures to remain within revenue intake. Jim Ernst noted that the Board of Trustees knows how difficult these times are and recognizes that cuts affect personnel, however they are necessary.*

## **12. New Business**

### **A. Recommendation to adopt 2009-2010 Calendar of Meetings**

*Jim Ernst moved, John Gabby seconded and the motion carried to approve the calendar with the change below.*

- *August 13 meeting to be moved to August 27.*

## **13. Board Comments**

*Jim Ernst inquired as to when the next New Library Building Committee (NLBC) meeting will be held. Mr. Atkins noted that on July 6 the NLBC will meet at 9:00 a.m. at the Library. On July 7 at 7:00 p.m., the first community meeting will be held. The meeting will take place in the Veteran's Hall. Linda Demmers, Library Building Consultant will review the results of the survey; Chris Noll, Noll & Tam Architectural Firm will review the cost estimates developed concerning the Carnegie building.*

## **14. Announcements**

*None*

## **15. Adjournment**

*Amy Proctor, President adjourned the meeting at 7:45 p.m.*