

MINUTES-Approved 9/11/2008
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, JUNE 26, 2008

REGULAR MEETING

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

1. Call to order

The meeting was called to order by Shana Levine, President at 7:08 p.m.

2. Roll call

Trustees

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

Staff

Gregg Atkins, District Librarian
Susan Werrin, Recorder

3. Communications

None

4. Approval of agenda

Amy Proctor moved, Jim Ernst seconded and the motion carried.

5. Public presentations to, or discussion with the Trustees

None

6. Approval of minutes

A. Regular meeting of March 13, 2008

Alan Hodge moved, Amy Proctor seconded and the motion carried to approve agenda with the correction of Jim Ernst being added to roll call.

B. Special Meeting of April 17, 2008

Alan Hodge moved, Amy Swanson seconded and the motion carried.

7. Library Commission President's Report

No formal report

8. District Librarian's Report

Mr. Atkins added the following to his report

- a. Summer reading has 490 children signed up. There are more for the Adult program*
- b. Still recruiting for Library Commissioners*
- c. Working on obtaining quotes for the front doors to make them ADA compliant*
- d. The library will be the donation center for the fundraising for school library techs*

9. Financial Report

*Mr. Atkins reviewed the income numbers and expenditure estimates for the remainder of the year
The financial reports were unanimously accepted.*

10. Usage Statistics

The statistics reports were unanimously accepted.

11. Discussion Items:

A. New library facility

1. Southwest Community Park

Mr. Atkins restated that the Southwest Community Park is still an option. It has not gone before City Council yet.

12. New Business

A. Recommendation to approve end-of-year adjustment to FY 2007-08 Budget

Alan Hodge moved, Amy Proctor seconded and the motion carried

B. Recommendation to adopt 2008-09 Budget

Mr. Atkins stated that the book budget was cut due to spatial constraints. Alan and Jim thought the General Fund Reserves should be used for budget excess and / or building fund.

Amy Proctor moved, Jim Ernst seconded and the motion carried

C. Recommendation to adopt 2008-09 Development Impact Fees Budget

Amy Proctor moved, John Gabby seconded and the motion carried.

D. Recommendation to adopt Calendar of Scheduled Meetings for 2008-09

Amy Proctor moved, John Gabby seconded and the motion carried.

13. Board Comments

None

14. Announcements


Mr. Atkins announced that as of June 6th he has been employed with the Library District and working with the Library Commission and the Governing Board of Library Trustees for 5 years.

15. Adjournment

Shana Levine, President adjourned the meeting at 7:40 p.m.



Shana Levine, President



Alan Hodge, Secretary