

**MINUTES-Approved 8/26/2010
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, AUGUST 12, 2010**

SPECIAL 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 Jim Ernst, President at 7:00 p.m..

2. Roll call

Trustees

Jim Ernst

John Gabby

Irina Okremtchouk-excused

Herb Cross

Gildardo Piñon-excused

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission

Greta Galindo, President

3. Communications

None

4. Approval of agenda

John Gabby moved, Herb Cross seconded and the motion carried.

5. Public presentations to, or discussion with the Trustees

None

6. New Business

A. Recommendation to approve contract with Group 4 Architecture architectural services for the New Library Building Project

Herb Cross moved, John Gabby seconded and the motion carried.

B. Recommendation to approve contract with LSA Associates for CEQA/EIR services for the New Library Building Project

Herb Cross noted that the reasons the board can move forward with the approval of these contracts so confidently is that they have seen the agencies in action.

John Gabby moved, Herb Cross seconded and the motion carried.

C. Recommendation to contract with AIM Consulting for public information services for the New Library Building Project

Herb Cross moved, John Gabby seconded and the motion carried

D. Recommendation to adopt 2010-11 Calendar of Meetings

Herb Cross moved, John Gabby seconded and the motion carried.

The Board agreed to reconsider the meeting start time at the next meeting.

7. Board Comments

None

8. Announcements

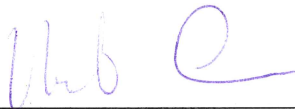
Mr. Atkins, District Librarian noted that the library held a farewell reception for Roberta Wahlberg on Thursday, August 13, 2010 from 3:00 to 5:00 p.m. so that children and parents could say goodbye. Roberta has taken a job with Jesuit H.S. in Sacramento.

9. Adjournment

Jim Ernst, President adjourned the meeting at 7:16 p.m.



Jim Ernst, President



Herb Cross, Secretary