

**MINUTES-Draft**  
**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 1<sup>ST</sup> 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.*

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*Jim Ernst, President*

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*Herb Cross, Secretary*