

**MINUTES-DRAFT  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, THURSDAY, AUGUST 25, 2011**

**REGULAR MEETING**

**MEETING LOCATION:  
COUNCIL CHAMBERS, CITY OF DIXON  
600 EAST A ST., DIXON, CA**

**1. Call to order**

*The meeting was called to order by John Gabby, President at 6:00 p.m.*

**2. Roll call**

Trustees

Jim Ernst

John Gabby

Irina Okhremtchouk-excused

Herb Cross

Gildardo Piñon-excused

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission

Greta Galindo, President-excused

**3. Communications**

*None*

**4. Approval of agenda**

*Herb Cross moved, Jim Ernst seconded and the motion carried.*

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

*Ginger Emerson voiced a concern that the written response she received from the Commission concerning her complaint was not sufficient.*

**6. Approval of minutes**

**A. Special Meeting of June 23, 2011**

*Jim Ernst moved, Herb Cross seconded and the motion carried.*

**B. Special Meeting of July 28, 2011**

*Jim Ernst moved, Herb Cross moved, seconded and the motion carried.*

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

*None*

**8. Financial Report**

*District Librarian reviewed the FY 2010-11 year-end report. Sales tax revenue ended up even further behind than anticipated. The dollar amount ended at \$496,689.00; Benicia and Solano County libraries felt the drop in revenue as well. The only agency that saw a small increase is Vacaville. The good news is the first check of this year is higher than at this time last year.*

*Even with the drop in revenue the library managed a \$28,472.50 surplus which automatically goes into the reserves.*

**9. Usage Statistics**

*Usage statistics were reviewed. Circulation remained flat, patron counts were down due to school classes not coming in.*

**10. New Business**

**A. Recommendation to Approve 2011-12 General Operating Budget**

*Jim Ernst moved, Herb Cross seconded and the motion carried.*

**B. Recommendation to Approve 2011-12 Development Impact Fee Budget**

*Herb Cross moved, Jim Ernst seconded and the motion carried.*

**11. Board Comments**

*The Board Members had no comments.*

**12. Announcements**

*Mr. Atkins announced that there will be a Special Meeting on September 8, 2011 at 6:00 p.m. The agenda will include:*

*a. appointment of Commissioners*

*b. report from auditors regarding outcome of Library District audit*

*c. governance change activity*

**13. Adjournment**

*John Gabby President adjourned the meeting at 6:23 p.m.*

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*John Gabby, President*

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*Gildardo Piñon, Secretary*