

MINTUES – Approved 12/16/2009
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:30 PM, THURSDAY, OCTOBER 15, 2009

SPECIAL MEETING

MEETING LOCATION:
180 S. 1st STREET, DIXON, CA

1. Call to order

The meeting was called to order by Amy Proctor, President at 6:30 P.M..

2. Roll call

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

Staff
Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Alan Hodge moved, John Gabby seconded and the motion carried to approve the agenda.

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

None

6. Approval of minutes

A. Special Meeting of September 17, 2009

Jim Ernst moved, John Gabby seconded and the motion carried.

7. New Business

A. Recommendation to revise 2009-2010 Development Impact Fees budget

**PROPOSED REVISION –
FY 2009-10 DEVELOPMENT IMPACT FEES BUDGET
Dixon Public Library District**

9000 Revenue	\$ 32,000
9401 Interest	12,000
9601 Fees	20,000
2000 Expense	\$ 200
2235 Solano County Fee	200
4202 Expense	\$ 71,800
4202 Constr-in-Progress	71,800
TOTAL REVENUE	\$ 32,000
TOTAL EXPENSE	\$ 72,000
BALANCE	(\$ 40,000)

Alan Hodge moved, Shana Levine seconded and the motion carried.

8. Board Comments

None

9. Announcements

Jim Ernst mentioned that there were only two Trustees and one Commissioner present at the last NLBC meeting. Due to no quorum the meeting was cancelled. He encouraged every member to be active and to notify Amy Proctor, President or Gregg Atkins, District Librarian if they would be unable to attend the meeting. Notification would prevent consultants from showing up only to have the meeting cancelled.


The next meeting of the NLBC will be held on November 2, 2009 and Godbe Research will present the results of the phone survey. The meeting is being planned for the evening at 4:00 p.m. That evening at 7:00 p.m. there will be a community meeting as well. Amy Proctor, John Gabby, Alan Hodge and Shana Levine all indicated that they would be in attendance

10. Adjournment

Amy Proctor, President adjourned the meeting at 6:40 p.m.



Amy Proctor, President



John Gabby, Secretary