

Approved 1/20/2011  
**DIXON PUBLIC LIBRARY DISTRICT**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
5:45 PM, THURSDAY, NOVEMBER 4, 2010

## **SPECIAL MEETING**

**MEETING LOCATION:**  
**DIXON HIGH SCHOOL THEATER**  
**555 COLLEGE WAY, DIXON, CA**

**1. Call to Order**

*The meeting was called to order at 6:45 p.m. by President Jim Ernst.*

**2. Roll Call**

Trustees

Jim Ernst

John Gabby -excused

Irina Okremtchouk

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

**3. Communications**

*None*

**4. Approval of Agenda**

*Herb Cross moved, Gil Piñon seconded and the motion carried.*

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

*None*

**6. New Business:**

**A. Recommendation to revise 2010-11 General Operating Budget**

*Mr. Atkins reminded the Governing Board that at the July 29, 2010 meeting of the New Library Building Committee, and again at the presentation of the proposed 2010-11 budget in August that he had reviewed the expected expenditures for the building project and noted that it would be necessary later to revise the 4202 (Construction in Progress) budget line by taking more money from the building reserve fund later in the fiscal year. The work is now at the point where an increase needs to be made for another \$100,000, and it is probable that an additional increase will need to be made before the end of the year for an additional \$55,000-\$65,000.*

*Ms. Okremtchouk asked if the money would all be for naught if the bond does not succeed. She wondered if the money wouldn't be better used for current needs in the existing facility. Mr. Atkins*

responded that he did not believe so, and noted that the money was being expended according to the plan adopted by the New Library Building Committee. He also noted that the funds being used were set aside for this purpose over a number of years. The work being done in Stage 1 of the building project would need to be done to enable the Board to make a decision about a plan and to finally make a decision about a bond measure. Information is gathered, planning done and proposals presented so the project can move forward and so the public can be well informed.

A member from the audience asked if the Library was asking for more money because it went over budget. Mr. Atkins stated again that is not the case at all, but instead represents execution of a plan of action established earlier. He noted that, for accounting purposes, it is easier to request the amounts as needed rather than ending up with excess at the end and having to put it back into the building fund savings.

Herb Cross moved, Gildardo Piñon seconded and the motion passed with a 4-0 vote.

## 7. Board Comments

None

## 8. Announcements

Mr. Atkins reminded the Board that the next New Library Building Committee (NLBC) meeting will be held on Wednesday, November 17<sup>th</sup> at 7:00 p.m. at the Dixon Senior Center.

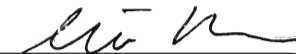
## 9. Adjournment

Jim Ernst, President adjourned the meeting at 6:10 p.m.



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~~James Ernst, President~~  
John Gabby,



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~~Herb Cross, Secretary~~  
Gildardo Piñon