

MINUTES-Approved 1/20/2011
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, DECEMBER 9, 2010

REGULAR 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 6:00 p.m.

2. Roll call

Trustees

Jim Ernst

John Gabby

Irina Okremtchouk

Herb Cross-excused

Gildardo Piñon-absent

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission

Greta Galindo, President

3. CLOSED SESSION

Consultation on pending litigation 54956.9 (“Brown Act”)

Conference with legal counsel (Addison Covert) and financial advisor (Jonathan Edwards)

Entered into closed session at 6:05 p.m.

4. Announcements from Closed Session

Returned to open session at 6:45 p.m. There were no announcements.

5. Nomination and Election of New Officers

This action was postponed so that the Board could wait until the DUSD Board had selected its officers. The Board wished to continue to follow its pattern of having the same individual serve in comparable positions.

6. Communications

None

7. Approval of agenda

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

8. Public presentations to, or discussion with the Trustees

None

9. Approval of minutes

A. Meeting of March 25, 2010

John Gabby moved, Irina Okremtchouk seconded and the motion carried.

B. Meeting of August 26, 2010

John Gabby moved, Irina Okremtchouk seconded and the motion carried.

10. Library Commission President’s Report

Greta Galindo, President had to leave early so there was no report.:

11. District Librarian's Report

Mr. Atkins added the following:

a. The application period for the Children/Young Adult Librarian position and the Reference / Adult Services Librarian position has closed. The Library received 13 applications for the first and 10 for the second. Interviews will be conducted during the second week in January with a start of February.

12. Financial Report

Gregg Atkins, District Librarian reported that the Measure B revenue is underperforming; however the gap is beginning to close. January reports will indicate the property tax pattern. Sales from the holidays will also show in January.

13. Usage Statistics

Usage statistics were reviewed.

14. Discussion Items

A. New Library Facility

Mr. Atkins handed out the most current layout of the New Library and the new timeline for completion of Phase I. On February 24, 2011 Group 4 will make a presentation of three mock-up designs to the New Library Building Committee. One will be chosen and a final model will be developed and presented in March. LSA will then complete its EIR work based on the chosen design and will make a draft EIR report available in April or May.

15. Board Comments


None.

16. Announcements


None

17. Adjournment

Jim Ernst President adjourned the meeting at 7:05 p.m.



Jim Ernst, President
John Gabby



Herb Gross, Secretary
Gildardo, Pison