

MINUTES-Approved 9/30/2010  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES

SPECIAL MEETING  
NEW LIBRARY BUILDING COMMITTEE  
8:30 P.M., THURSDAY, JULY 29, 2010  
(DIRECTLY FOLLOWING REGULAR MEETING-TIME IS APPROXIMATE)

MEETING LOCATION  
DSUD BOARD MEETING ROOM  
180 S. FIRST ST., STE 3, DIXON, CA 95620

1. Call to order / Jim Ernst, President

*Jim Ernst, President called the meeting to order at 8:10 p.m.*

2. Roll call

Trustees

Jim Ernst, President  
John Gabby- excused  
Herb Cross, Secretary  
Gildardo Piñon  
Irina Okremtchouk

Commission

Greta Galindo, President  
Susan Ostergard, Vice-President  
Shane Taber, Secretary  
Marjorie Rothrock  
Olivia Stringer

City of Dixon

Jack Batchelor, Mayor -excused  
Nancy Huston, City Manager - excused

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

3. Communications

*None*

4. Approval of agenda

*Herb Cross moved, Greta Galindo seconded and the motion carried.*

5. Public presentations to or discussion with the Committee

*None*

6. Selection of Preferred Site Option for Further Development / Group 4 Architecture

*There were four Items for discussion and decision. (See minutes of Regular Meeting of July 29, 2010.)*

*1. Carnegie -- Recommendation to reuse the facade, elements of the Carnegie, and the main floor.*

*Herb Cross moved, Shane Taber seconded and roll call was taken. Herb Cross; aye, Gildardo Piñon; aye, Irina Okremtchouk; aye, Shane Taber; aye, Jim Ernst; aye, Greta Galindo; aye, Marjorie Rothrock; aye, Olivia Stringer; aye, Susan Ostergard; aye. The motion passed unanimously with 9 aye votes.*

2. Carnegie location (current location or move to the corner of 1<sup>st</sup> and B, facing 1<sup>st</sup> St.)

Herb Cross moved, Shane Taber seconded and a motion was made to move the Carnegie to the corner of 1<sup>st</sup> St. Roll call was taken. Herb Cross; aye, Gildardo Piñon; aye, Irina Okremtchouk; nay, Shane Taber; aye, Jim Ernst; aye, Greta Galindo; aye, Marjorie Rothrock; nay, Olivia Stringer; nay, Susan Ostergard; aye. The motion passed with a 6 aye and 3 nay votes.

3. Height of the Carnegie – to lower by 1.2 to 2 ft. or to keep at original height

Susan Ostergard moved, Gildardo Piñon seconded and a motion was made to lower the Carnegie. Roll call was taken. Herb Cross; aye, Gildardo Piñon; aye, Irina Okremtchouk; aye, Shane Taber; aye, Jim Ernst; aye, Greta Galindo; aye, Marjorie Rothrock; aye, Olivia Stringer; aye, Susan Ostergard; aye. The motion passed unanimously with 9 aye vote.

4. Parking location

Marjorie Rothrock moved, Gildardo Piñon seconded and a motion was made to move forward with parking as shown in B2 diagram with a one way parking lot on the North 2<sup>nd</sup> St. side of the building. Roll call was taken. Herb Cross; aye, Gildardo Piñon; aye, Irina Okremtchouk; aye, Shane Taber; aye, Jim Ernst; aye, Greta Galindo; aye, Marjorie Rothrock; aye, Olivia Stringer; aye, Susan Ostergard; aye. The motion passed unanimously with 9 aye votes.

Wayne Gehrke, Architect for Group 4 noted that these decisions give Group 4 a set of parameters to use for planning and design purposes, and a direction to proceed in. If, at a later date, for some reason these options no longer work, then at that time different parameters would be explored and chosen.

## 7. Committee comments

None

## 8. Announcements

None

## 9. Adjournment

The meeting was adjourned at 10:00 p.m.



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James Ernst, President



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Herb Cross, Secretary