

MINUTES-Draft
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
9:00 AM, TUESDAY, MARCH 2, 2010

SPECIAL MEETING

230 NORTH 1ST STREET, DIXON, CA

1. Call to order /

Susan Ostergard, Vice-President called the meeting to order at 9:03 a.m. in the absence of Greta Galindo.

2. Roll call

Commissioners

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

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Shane Taber moved, Marjorie Rothrock seconded and the motion carried.

5. Public presentations to or discussion with the Commission

None.

6. CLOSED SESSION:

Conference with staff- Potential litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Entered into closed session at 9:04 a.m.

7. REPORT FROM CLOSED SESSION: - ACTION OR POSSIBLE ACTION

Report of possible action taken in Closed Session

Returned from closed session at 9:02 a.m. No action was taken.

8. Old Business

A. Recommendation to approve Commission letter in support of a new library facility for distribution to newspapers.

Shane Taber moved, Olivia Stringer seconded and the motion carried.

New Business

A. Recommendation to approve contract of \$35,700 with JM Environmental, Inc. for asbestos cleanup and removal at 193 E. B Street.

Marjorie Rothrock moved, Shane Taber seconded the motion carried.

10. Announcements

Mr. Atkins advised the Commission that the wheelchair lift in the library has broken. There are no replacement parts available, therefore a new lift will be needed. Cost could be between \$8500.00 and \$11,500.00. A new lift will be installed as soon as possible.

Mr. Atkins let the Commission know that the list of architects selected for interviews was emailed to the New Library Building Committee.

Roger Halberg, District Superintendant has requested that Mr. Atkins meet with him to discuss the school district's interest in putting a bond measure on the November ballot.

11. Commission comments

Marjorie Rothrock announced that the Dixon Education Foundation will be holding a fundraising event on March 13th at 6:00 p.m. at the May Fair. Tickets for the event are \$25.00. She also announced that the Methodist church will be holding a tea on the 20th of March at 11:30 a.m. Tickets for that event are \$20.00.

12. Adjournment

The meeting was adjourned at 9:34 a.m. by Susan Ostergard, Vice-President..

Greta Galindo, President

Shane Taber, Secretary