

MINUTES-Draft
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
7:00 PM, THURSDAY, MARCH 17, 2011

SPECIAL MEETING

TREMONT ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM
355 PHEASANT RUN DRIVE, DIXON, CA 95620

1. Call to order / Greta Galindo, President

The meeting was called to order at 7:00 p.m. by Greta Galindo, President.

2. Roll Call

Commissioner

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

Staff

Gregg Atkins, District Librarian
Sandy Myer, Recorder

Governing Board Liaison

Herb Cross-absent

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

It was announced that items addressed must pertain to issues on the agenda. It was also announced that a 3 minute time limit is in effect. The following persons spoke:

- *Susan Werrin spoke concerning a personnel matter.*
- *Ginger Emerson spoke concerning alleged unfair treatment concerning her use of the library.*
- *Byron Chapman spoke regarding ADA issues and staff issues.*
- *David Werrin spoke about the performance of Mr. Atkins and other staff issues.*

6. CLOSED SESSION: 7.20 p.m.

Public Employee Performance evaluation-District Librarian pursuant to Government Code section 54957 (“Brown Act”)

7. Report from Closed Session – 8:40 p.m.

Greta Galindo reported, “The Commission has created a subcommittee to review the information received from all parties. We have heard your concerns and have taken it under advisement. A closed session will be scheduled for our next meeting.”

8. Announcements

None

9. Commission comments

None

10. Adjournment

The meeting was adjourned at 8:44 p.m. by Greta Galindo, President.