

**MINUTES- Approved May 19, 2008
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, APRIL 21, 2008**

**BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST STREET, DIXON, CA**

1. Call to order / Greta Galindo, Vice-President

The meeting was called to order at 6:02 p.m.

2. Roll call

Commissioners

Marjorie Rothrock, President-excused
Greta Galindo, Vice-President
Nancy Medbery-Secretary-excused
Susan Ostergard
Shane Taber

Staff

Gregg Atkins, District Lib.
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Nancy Medbery moved, Shane Taber seconded and the motion carried.

5. Public presentations to or discussion with the Commission

None

6. Approval of minutes

A. Regular meeting of March 17, 2008

Shane Taber moved, Nancy Medbery seconded and the motion carried.

7. Financial reports and approval of expenditures

A. Review and approval of expenditures for March 2008, dated April 2, 2008 in the amount of \$76,033.11

*Mr. Atkins also noted that Measure B revenue will not reach its projected amount unless the federal tax refunds trigger a spending spree.
Nancy Medbery moved, Greta Galindo seconded and the motion carried.*

8. Librarian's Report – 3/18/08-4/21/08

The Librarian's report was unanimously accepted.

9. Statistical Reports-

A. Circulation, Patron, Collections, Reference

The statistical reports were unanimously accepted.

10. Discussion Items

A. Library Facility Update

The Library's work with Solano County regarding the Jackson Square property has come to an end. The seller insists on remaining an active participant in development, notwithstanding the fact the County and the Library stated that if the seller did not sell and walk away it would be considered a dead deal.

The EIR for the Southwest Community project is scheduled to go to the City by the end of May for approval.

The Ad-Hoc Building Committee will reconvene to discuss the next steps to take for the Library. Susan Ostergard and Marjorie Rothrock are the representatives for the Library Commission.

B. Review of Library Commission terms of office

The current policy for terms for Library Commissioners was discussed. It will be discussed again at the May 19th meeting.

11. Announcements

The CSDA Strategic Planning workshop will be attended at another time.

12. Agenda development for Commission meeting of April 21, 2008

a. Draft Budget

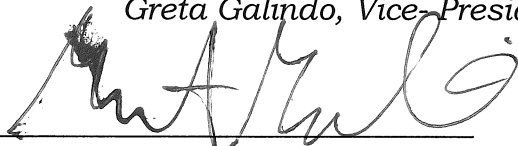
b. Review of Library Commission terms of office as provided in Policy 7020)

13. Commission comments

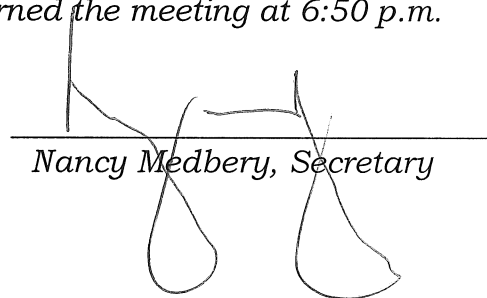
None

14. Adjournment

Greta Galindo, Vice-President adjourned the meeting at 6:50 p.m.



Greta Galindo, Vice- President



Nancy Medbery, Secretary