

## Minutes-Draft

### FRIENDS OF THE DIXON PUBLIC LIBRARY INC. MONTHLY BOARD MEETING

Dixon Public Library  
February 2, 2010

I. Approval of Agenda

*Patricia Yokom moved, Sandy Myers seconded and the motion carried.*

II. Approval of Minutes of January 5, 2010

*Mike Hagerman moved, Patricia Yokom seconded and the motion carried.*

III. Treasurers Report

*An account of the financial records for 1/1/2009-1/31/2009 were distributed. Total income was \$4,853.02 and total expenses were \$4,116.13. The 2010 New Year began with a balance of \$3,173.86 combined checking and savings.*

IV. Librarians Report

*Mr. Atkins, District Librarian noted the following*

- a. The Library is in the process of identifying spatial needs for the new library. Some work has been completed by the New Library Building Committee and the library staff has gone through the process of identifying specific areas for reconsideration. For example the children's area has been increased in size to accommodate some things that were left out, in the Local History area some tables were taken out that were not needed and that allowed for a decrease in the size.*
- b. The Library is looking for more volunteers to work at the High School Library Site. Send any names you may have to Gregg or Sandy.*

V. Old Business

a. Book Sorting

*A new date of February 20<sup>th</sup> at 10:00 a.m. was set. The collection of religious books will be reviewed to ascertain where the best place for them to be distributed would be. The tire of the book cart is flat.*

VI. New Business

a. Antique Fair

*The Antique Fair is March 13<sup>th</sup> and 14<sup>th</sup>. Setting up the materials will take place on Friday night the 12<sup>th</sup> of March.*

*The meeting was adjourned at 7:55 p.m. by Don Mort, President.*

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*Don Mort, President*

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*Sandra Myers, Secretary*