

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

Dixon Public Library
March 14, 2011
7:00 p.m.

The meeting was called to order by Don Mort, President at 7:03 p.m.

I. Approval of Agenda

Mike Hagerman moved, Sandy Myers seconded and the motion carried.

II. Approval of Minutes

A. February 1, 2011

Rick moved, Fred seconded and the motion carried

III. Treasurers Report

In the absence of Adrienne Kaufmann, Treasurer, Don Mort reported a checking account balance of \$4060.76 and savings of \$803.96 Sales within the library for the month of February were \$218.55. There was no total available for the Friends book store or the Antique Book Fair.

IV. Librarians Report

In the absence of Mr. Atkins, Sandy Myers reported the following

- a. There will be a NLBC meeting on March 24th at Tremont School beginning at 7:00 p.m.. Group 4 Architects will show design for the exterior of the new library.*
- b. Mr. Atkins continues to collaborate with Solano County and Benicia Libraries regarding an effort to renew Measure B.*
- c. Catherine Dunn, Reference/Adult Services Librarian was introduced to the members.*

V. Old Business:

A. Book Store

There is a leak in the bathroom. Don will take a look at it.

Some lights need to be replaced. Don will bring his ladder and replace them.

VI. Adjournment

The meeting was adjourned at 7:40 p.m. by Don Mort, President.

Next meeting is scheduled for April 11, 2011 at 7:00 p.m.

Don Mort, President

Sandra Myers, Secretary