

**APPROVED 5/9/2011**  
**FRIENDS OF THE DIXON PUBLIC LIBRARY INC.**  
**MONTHLY BOARD MEETING**

**Dixon Public Library**  
**April 11, 2011**  
**7:00 p.m.**

*The meeting was called to order by Don Mort, President at 7:02 p.m.*

**I. Approval of Agenda**

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

**II. Approval of Minutes**

**A. March 14, 2011**

*John Wiswell moved, Patricia Yokom seconded and the motion carried*

**III. Treasurers Report**

*Adrienne Kaufmann, Treasurer, reported a checking account balance of \$4588.49 and savings of \$804.16 Sales within the library for the month of March were \$195.40. Book Store sales for March was \$304.78.*

**IV. Librarians Report**

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

- a. *The final NLBC meeting was held on March 24<sup>th</sup> at Tremont School beginning at 7:00 p.m. Group 4 Architects showed design for the exterior of the new library. The CEQA report will be based on using this design. This concludes Phase I of the Building Project.*
- b. *The Library will be participating in the Dixon May Fair Parade. Anyone who would like to join library staff is welcome.*

**V. Old Business:**

**A. Book Store Update**

**1. Volunteer and key list**

*Doreen passed out a sheet for everyone to fill in who has keys to what buildings and email addresses of those available to work in the bookstore.*

**2. Book Sale- Hardcover/Romance inventory**

*Doreen announced that there was an over abundance of hardcover romance books and would like to offer them at a discount rate on Saturdays. Everyone was in agreement.*

**VI. New Business**

**A. Community Block Party April 23**

*Adrienne Kaufmann ordered \$500 worth of books to give away at the block party.*

**B. Farmers Market –May?**

*The date for the Farmers Market to begin is being advertised as May 7, 2011 from 8:00 a.m. to 12:00 p.m.*

**C. Friends Scholarship**

*Adrienne Kaufmann brought up the idea of offering a \$1000.00 scholarship from the Friends to Dixon High School Students. Adrienne will be researching the criteria that will be used and will bring the information back to the next meeting.*

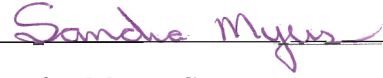
*Next meeting is scheduled for May 9, 2011 at 7:00 p.m.*

*The meeting was adjourned at 7:35 p.m.*



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*Don Mort, President*



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*Sandra Myers, Secretary*