

**MINUTES-Approved March 8, 2007
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, DECEMBER 14, 2006**

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

1. Call to order

The meeting was called to order at 6:55 p.m.

2. Roll call

Alan R. Hodge, President
Kimberly Poole, Vice-President
Shana Levine, Secretary
Amy Swanson
Ernie Van Sant

Staff

Gregg Atkins, District Lib.
Sandy Myers, Recorder

3. Nomination and election of New Officers

Shana Levine moved, Alan Hodge seconded and the motion carried to elect Kim Poole, President; Shana Levine, Vice-President; and Amy Swanson, Secretary.

4. Communications

None

5. Approval of agenda

Alan Hodge moved, Amy Swanson seconded and the motion carried.

6. Public presentations to, or discussion with the Trustees

None

7. Approval of minutes

A. Approval of Regular Meeting September 14, 2006

Alan Hodge moved, Amy Swanson seconded and the motion carried to approve the minutes as written.

8. District Librarian's Report

Mr. Atkins added the following items to his Librarian's Report

- a. Barbara Jeffus from the California State Department of Education gave her presentation on best practices in high school libraries to the Dixon High School Staff. She was well received.*
- b. Historical photos from the archives are now available on-line for the public to view and print.*
- c. The tree lighting event was well attended; the Library did its usual storytimes and provided the children's arts and crafts tent. The Friends gave away more than 300 books.*
- d. The Library has been addressing some security issues. Windows have been shot at with BB guns and the door alarms were no longer working properly. The door alarms have been replaced.*
- e. The basement door beneath the Carnegie steps is in bad shape and the stairwell is occasionally being used as a hangout for the homeless. Mr. Atkins is contacting the City to see what measures the library can take to close off the area.*

The Librarian's report was unanimously accepted.

9. Financial Report

Mr. Atkins reported that Measure B revenue was up from last year. No taxes have been collected as of yet this year. Amy Swanson moved, Shana Levine seconded and the motion carried to accept the financial report.

10. Facility Impact Fee Annual Report for 2005-06

The report was reviewed and unanimously accepted.

11. Usage Statistics

Reference statistics continue to climb. Patron statistics are beginning to level out. Circulation statistics are slightly higher than last year.

The statistics were unanimously received.

12. Discussion Items:

A. New library facility

1) Southwest Community Park Workshops

There will be two workshops held for the community to participate in the design of the Southwest Community Park. They will be held on the January 20th and sometime in February. The goal will be to design two plans, one that includes the Library and one that does not. Mr. Atkins encourages everyone to attend.

13. Board Comments

None

14. Agenda items for next meeting on March 8, 2007

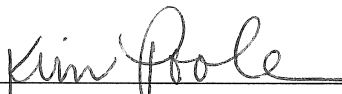
No additional items.

15. Announcements

None

16. Adjournment

Kim Poole, President adjourned the meeting at 7:35 p.m.



Kim Poole, President



Amy Swanson, Secretary