

Minutes—Draft
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 P. M., THURSDAY, SEPTEMBER 25, 2014

SPECIAL MEETING

MEETING LOCATION
DIXON CITY COUNCIL CHAMBERS
600 EAST A STREET, DIXON, CA 95620

1. Call to Order

Mr. Gabby called the meeting to order at 6 pm

Roll Call:

John Gabby, Board President, present
Andrew Bloom, Board Vice President, present
Caitlin O'Halloran, member, present
Joe DiPaola, member, absent
Guy Garcia, member, absent

Steve Arozena, Library Director, present

2. Public Comments

Mr. Gabby called for public comments. There were none

3. Closed session

4. Mr. Gabby announced that the matter of the boundary issue between the Dixon/Vacaville School and Library Districts had been settled by a vote of 3-0. The proposal given by the Vacaville counsel was accepted. In it, the areas in question were assigned to Vacaville in exchange for compensation to the Dixon Library District in the amount of \$40,000 a year for the next twenty years. The motion had been made by Andrew Bloom and seconded by Caitlin O'Halloran.

5. Meeting adjourned.

John Gabby, Board President

Guy Garcia, Secretary
