

Minutes—Draft

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 P. M., THURSDAY, OCTOBER 8, 2015,  
REGULAR MEETING

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

1. Call to Order  
Mr. Bloom called the meeting to order at 7 pm
2. Business meeting
  - a. Pledge of Allegiance  
Pledge of Allegiance said
  - b. Roll Call  
Trustees  
John Gabby, President—absent  
Andrew Bloom, Vice President—present  
Guy Garcia, Clerk—absent  
Caitlin O’Halloran, Member—present  
Joe Dipaola, Member—present  
  
Staff  
Steve Arozena, Library Director—absent
3. Notice to the Public  
None
4. Correspondence  
None
5. Consent Agenda  
None
6. Public Comment  
None
7. Guests & Presentations  
Carlos Villareal, Willdan

8. Director's Report

None

9. Ongoing Business

Willdan Report approval

Mr. Dipaola noted that it was unfortunate that neither Guy nor John were present for the vote. He stated that it was hard to know what the real cost of the Miller project would be prior to the architect doing his analysis.

Ms. O'Halloran noted that it was the third time that the Willdan report had been presented and that she feels that the numbers are accurate.

Ms. O'Halloran moved to approve the report.

Mr. Bloom seconded.

The Board voted 3-0 to approve the report.

Miller Building update

Mr. Dipaola stated that he is anxious to get the plans drawn up for the building to see if the project will happen. He stated the need to get an estimate, have the Board approve or disapprove the numbers and then go out for an RFP.

New Business

10. Approval of 8/13 minutes

Ms. O'Halloran moved to approve the minutes

Mr. Bloom seconded.

The Board voted 3-0 to approve the minutes.

11. Economy Driving School contract tabled.

Mr. Bloom moved to table the contract until the next meeting.

Ms. O'Halloran seconded.

The Board voted 3-0 to tabled the item.

Meeting adjourned.