

Minutes—Approved
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 P. M., THURSDAY, JANUARY 19, 2017

REGULAR MEETING

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

1. Call to Order

Ms. O'Halloran called the meeting to order at 7 pm

2. Closed session

3. Business meeting

a. Pledge of Allegiance

Pledge of Allegiance said

b. Roll Call

Trustees

Caitlin O'Halloran, President—present

Guy Garcia, Vice President—present

Melissa Maseda, Member--present

John Gabby, Clerk—present

Luke Foster, Member--absent

Staff

Steve Arozena, Library Director—present

4. Notice to the Public

None

5. Correspondence

None

6. Consent Agenda

None

7. Public Comment

None

8. Guests & Presentations

COPY

None

9. Director's Report

Library Activities

Mr. Arozena stated that a new streaming service called hoopla will be available soon. The services provides video, e-books, comics and should be starting on February 1. This replaces Books 24/7 which wasn't getting much use. Solano already has it and some patrons asked why we didn't have it.

The Dixon Tribune microfilm has been picked up and is in the process of being scanned and indexed. The project should take 3-4 months to complete.

The library is hosting Elizabeth Koehler-Pentacoff on January 21 at the Dixon High School Theatre. She is the author of "The Missing Kennedy" about the life of Rosemary Kennedy. She personally knew her and recounts her experiences in this book.

10. Ongoing Business

11. Election of Officers for 2017 Library Board

Mr. Gabby said that there is a precedent that the President of the School Board doesn't also serve as the President of the Library Board which would eliminate Mr. Garcia from consideration. After brief discussion it was decided that Ms. Maseda become President. The motion was made by Mr. Garcia and seconded by Ms. O'Halloran. Ms. O'Halloran then made a motion that Mr. Gabby become Vice President. Mr. Garcia seconded. Mr. Garcia made a motion that Mr. Foster be clerk. Ms. Maseda seconded. All three motions were unanimous.

Approval of minutes of November 10, 2016 Regular Meeting

Ms. O'Halloran moved that the minutes be approved. Mr. Garcia seconded. The motion was approved 3-0.

Agenda item for future meeting

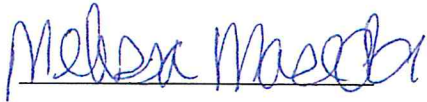
Ms. O'Halloran expressed concern that the library board meetings are so short and was wondering if there may be a better way to provide oversight of the library. Mr. Garcia stated that he thought the item should be well publicized. Ms. O'Halloran also stated that it shouldn't be an action item at the next meeting. Mr. Gabby expressed concern that the Library Board is seen as an afterthought to serving on the School Board. Mr. Garcia asked that our attorney be involved in the discussion.

COPY

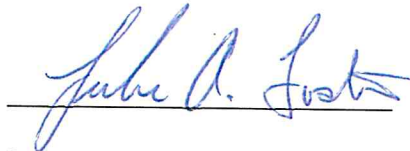
Ms. O'Halloran would also like to agendize discussion of a multi-year contract for Mr. Arozena similar to that of Mr. Dolan.

Mr. Gabby said that he would like to see discussion of the library's properties and the Miller Building on a future agenda.

Mr. Arozena stated that the current policy and procedures manual still is organized as if there is a library board and a library commission. Ms. O'Halloran said that this may be done after we discuss the future of governance.



Melissa Maseda, President



Luke Foster, Clerk

COPY