

## Dixon Public Library - Fund 426, Net Position as of March 31, 2017

	Actuals - Fiscal years 2016-2017				
<b>Assets</b>					
Cash in Treasury	\$	693,565			
Imprest Cash	\$	700			
Other assets	\$	7,881			
Future Loan Redemption Requirement	\$	7,366			
Land	\$	427,021			
Structures and Improvements	\$	1,097,826			
Equipment	\$	259,861			
Construction-in-progress	\$	581,339			
Allowance for Depreciation	\$	(1,196,710)			
Total Assets	\$	1,878,848			
<b>Liabilities and Equities</b>					
Outstanding Warrants	\$	2,935			
Other Liabilities	\$	6,776			
Due to Other Agencies	\$	5,739			
Accrued Compensated Absences	\$	7,366			
Reserve - Other (Imprest Cash is \$700)	\$	279,700			
Fund Balance Available	\$	150,424			
Investments in General Fixed Assets	\$	1,169,336			
Appropriations	\$	256,141			
Revenues less Expenditures	\$	431			
Total	\$	1,878,848			
<b>Revenues</b>					
		Actuals - Fiscal	Annual Budget	Actuals %	Remaining
		years 2016-2017		of Annual	Budget
Revenue From Library Operations	\$	10,720	\$ 14,000	77%	\$ 3,280
Revenue From State & County Govt.	\$	762,124	\$ 972,766	78%	\$ 210,641
Revenue From Grants	\$	-	-	0%	-
Other Revenues	\$	4,918	\$ 6,650	74%	\$ 1,732
Total Revenues	\$	777,763	\$ 993,416	78%	\$ 215,653
<b>Expenditures</b>					
Salaries & Employee Benefits	\$	544,733	\$ 790,579	69%	\$ 245,846
Services & Supplies	\$	232,494	\$ 425,078	55%	\$ 192,584
Other Charges & Fixed Assets & Deprec	\$	105	\$ 33,900	0%	\$ 33,795
Total Expenditures	\$	777,331	\$ 1,249,557	62%	\$ 472,226
Revenues less Expenditures	\$	431	\$ (256,141)		

## Fund 428, Net Position as of March 31, 2017

	Actuals - Fiscal years 2016-2017				
<b>Assets</b>					
Cash in Treasury	\$	611,194			
Due from Other Agency	\$	-			
Land	\$	1,175,043			
Construction-in-progress	\$	79,453			
Allowance for Depreciation	\$	-			
Total Assets	\$	1,865,689			
<b>Liabilities and Equities</b>					
Fund Balance Available	\$	583,780			
Investments in General Fixed Assets	\$	1,254,495			
Appropriations	\$	(22,684)			
Revenues less Expenditures	\$	50,097			
Total	\$	1,865,689			
<b>Revenues</b>					
		Actuals - Fiscal	Annual Budget	Actuals %	Remaining
		years 2016-2017		of Annual	Budget
Other Revenues	\$	54,788	\$ 78,484	0%	-
Total Revenues	\$	54,788	\$ 78,484	0%	-
<b>Expenditures</b>					
Salaries & Employee Benefits	\$	-	-	0%	-
Services & Supplies	\$	4,690	\$ 55,800	0%	-
Other Charges & Fixed Assets	\$	-	-	0%	-
Total Expenditures	\$	4,690	\$ 55,800	0%	-
Revenues less Expenditures	\$	50,098	\$ 22,684		

THU, APR 06, 2017, 1:45 PM --req: GNDUPELL--leg: GL CP--loc: EXTERNAL--job:3686387 J754----prog: GL569 <1.16>--report id: GLSMSR01

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

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Fund Fund Description  
=====  
426 DIXON PUBLIC LIBRARY DISTRICT  
=====  
Object Description Budget Adjustments Mo Actual YTD Actual Encumbrance Balance Pct.  
=====  
1000 SALARIES AND EMPLOYEE BENEFITS  
0001110 SALARY/WAGES REGULAR 372,300.00 0.00 43,921.64 274,657.01 0.00 97,642.99 74%  
0001121 SALARY/WAGES-EXTRA HELP 148,834.00 0.00 12,259.18 81,946.54 0.00 66,887.46 55%  
0001131 SALARY/WAGES OT/CALL-BACK 0.00 0.00 20.00 42.07 0.00 -42.07 9999%  
0001210 RETIREMENT-EMPLOYER 97,453.00 0.00 6,431.12 78,581.59 0.00 18,871.41 81%  
0001220 FICA-EMPLOYER 39,867.00 0.00 4,299.33 27,279.05 0.00 12,587.95 68%  
0001230 HEALTH INS-EMPLOYER 124,173.00 0.00 8,791.50 76,243.58 0.00 47,929.42 61%  
0001231 VISION CARE INSURANCE 24.38 0.00 24.38 274.15 0.00 -274.15 9999%  
0001240 COMPENSATION INSURANCE 2,300.00 0.00 0.00 918.10 0.00 1,381.90 40%  
0001250 UNEMPLOYMENT INSURANCE 1,000.00 0.00 0.00 522.19 0.00 477.81 52%  
0001260 DENTAL INS-EMPLOYER 4,652.00 0.00 562.00 4,268.29 0.00 383.71 92%  
1000 SALARIES AND EMPLOYEE BEN 790,579.00 0.00 76,309.15 544,732.57 0.00 245,846.43 69%  
2000 SERVICES AND SUPPLIES  
0002028 TELEPHONE SERVICES 6,000.00 0.00 165.99 3,020.89 0.00 2,979.11 50%  
0002035 HOUSEHOLD EXPENSE 4,000.00 0.00 466.92 2,626.42 0.00 1,373.58 66%  
0002050 INSURANCE-RISK MANAGEMENT 5,996.00 0.00 0.00 5,696.11 0.00 299.89 95%  
0002051 LIABILITY INSURANCE 7,713.00 0.00 0.00 7,327.42 0.00 385.58 95%  
0002055 INSURANCE-OTHER 43.00 0.00 0.00 40.73 0.00 2.27 95%  
0002120 MAINTENANCE EQUIPMENT 6,000.00 0.00 1,186.56 10,410.93 0.00 -4,410.93 174%  
0002140 MAINTENANCE-BLDGS & IMPRO 75,000.00 0.00 1,254.84 14,496.92 0.00 60,503.08 19%  
0002170 MEMBERSHIPS 6,500.00 0.00 2,064.74 6,141.74 0.00 358.26 94%  
0002175 MISCELLANEOUS EXPENSE 150.00 0.00 0.00 0.00 0.00 150.00 9999%  
0002176 FEES AND PERMITS 0.00 0.00 0.00 367.58 0.00 -367.58 9999%  
0002178 CASH/INVENTORY SHORTAGE 0.00 0.00 4.60 12.55 0.00 -12.55 9999%  
0002180 BOOKS & SUBSCRIPTIONS 4,000.00 0.00 0.00 1,965.00 0.00 2,035.00 49%  
0002200 OFFICE EXPENSE 3,500.00 0.00 289.86 2,024.50 0.00 1,475.50 58%  
0002201 EQUIPMENT UNDER \$1,500 2,500.00 0.00 420.03 445.86 0.00 2,054.14 18%  
0002203 COMPUTER COMPONENTS <\$1,5 10,000.00 0.00 355.88 10,349.81 0.00 -349.81 103%  
0002204 COMPUTER RELATED ITEMS:<\$ 300.00 0.00 0.00 25.78 0.00 274.22 9%  
0002205 POSTAGE 900.00 0.00 0.00 622.73 0.00 277.27 69%  
0002235 ACCOUNTING & FINANCIAL SE 15,000.00 0.00 11,631.00 12,931.00 0.00 2,069.00 86%  
0002239 LEGAL SERVICE 25,000.00 0.00 525.00 6,651.00 0.00 18,349.00 27%

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999  
 SORT ORDER: SECTION within BUREAU within DIVISION within DEPTWNT within SUBOBJ within CATEGORY within FUND

Fund	Fund Description	Budget	Adjustments	Mo Actual	YTD Actual	Encumbrance	Balance	Pct.
426	DIXON PUBLIC LIBRARY DISTRICT							
0002245	CONTRACTED SERVICES	47,000.00	0.00	2,500.00	35,816.42	0.00	11,183.58	76%
0002250	OTHER PROFESSIONAL SERVICES	7,000.00	0.00	6,061.15	6,656.50	0.00	343.50	95%
0002260	DATA PROCESSING SERVICES	105.00	0.00	0.00	0.00	0.00	105.00	
0002261	SOFTWARE MAINTENANCE & SU	60,000.00	0.00	1,664.32	24,546.51	0.00	35,453.49	41%
0002270	SOFTWARE	0.00	0.00	0.00	599.00	0.00	-599.00	999%
0002281	ADVERTISING/MARKETING	1,000.00	0.00	18.00	92.99	0.00	907.01	9%
0002285	RENTS & LEASES - EQUIPMEN	6,000.00	0.00	475.80	4,288.86	0.00	1,711.14	71%
0002310	EDUCATION & TRAINING	1,200.00	0.00	0.00	749.00	0.00	451.00	62%
0002311	TUITION REIMBURSEMENT	500.00	0.00	0.00	0.00	0.00	500.00	
0002312	SPECIAL DEPARTMENTAL EXPE	0.00	0.00	0.00	161.87	0.00	-161.87	999%
0002322	LIBRARY ADULT BOOKS	23,000.00	0.00	3,787.39	13,409.81	0.00	9,590.19	58%
0002323	LIBRARY JUVENILE BOOKS	20,000.00	0.00	1,597.34	8,130.75	0.00	11,869.25	41%
0002324	LIBRARY PERIODICALS/MICRO	5,000.00	0.00	817.12	5,192.17	0.00	-192.17	104%
0002325	LIBRARY AUDIO-VISUAL	20,000.00	0.00	1,563.14	8,899.86	0.00	11,100.14	44%
0002326	LIBRARY BOOK RENTAL	8,112.00	0.00	0.00	6,956.04	0.00	1,155.96	86%
0002327	LIBRARY MATERIALS PROCESS	5,700.00	0.00	0.00	2,203.43	0.00	3,496.57	39%
0002328	LIBRARY MATERIALS	11,000.00	0.00	5,561.43	9,465.35	0.00	1,534.65	86%
0002335	TRAVEL EXPENSE	1,220.00	0.00	0.00	354.59	0.00	865.41	29%
0002336	TRAVEL OUT-OF-STATE	2,649.00	0.00	0.00	414.80	0.00	2,234.20	16%
0002337	MEALS/REFRESHMENTS	540.00	0.00	0.00	0.00	0.00	540.00	
0002355	PERSONAL MILEAGE	1,450.00	0.00	97.37	421.91	0.00	1,028.09	29%
0002360	UTILITIES	26,000.00	0.00	1,574.48	16,412.11	0.00	9,587.89	63%
0002361	WATER	5,000.00	0.00	42.11	2,564.82	0.00	2,435.18	51%
2000	SERVICES AND SUPPLIES	425,078.00	0.00	44,125.07	232,493.76	0.00	192,584.24	55%
3000	OTHER CHARGES							
0003020	REFUND OF PRIOR YEAR CHAR	0.00	0.00	0.00	104.75	0.00	-104.75	999%
3000	OTHER CHARGES	0.00	0.00	0.00	104.75	0.00	-104.75	999%
4000	FIXED ASSETS							
0004303	EQUIPMENT	18,900.00	0.00	0.00	0.00	0.00	18,900.00	
0004520	INTANGIBLE:DEPRECIABLE	15,000.00	0.00	0.00	0.00	0.00	15,000.00	
4000	FIXED ASSETS	33,900.00	0.00	0.00	0.00	0.00	33,900.00	

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999  
 SORT ORDER: SECTION within BUREAU within DIVISION within DEPTWMT within SUBOBJ within CATEGORY within FUND

Fund	Fund Description	Budget	Adjustments	Mo Actual	YTD Actual	Encumbrance	Balance	Pct.
426	DIXON PUBLIC LIBRARY DISTRICT							
9000	TAXES							
0009001	CURRENT SECURED	330,000.00	0.00	0.00	176,655.27	0.00	153,344.73	54%
0009002	CURRENT UNSECURED	20,000.00	0.00	0.00	22,680.56	0.00	-2,680.56	113%
0009003	PRIOR UNSECURED	0.00	0.00	0.00	289.00	0.00	-289.00	9999%
0009004	SUPPLEMENTAL SECURED	6,000.00	0.00	0.00	5,220.49	0.00	779.51	87%
0009005	PRIOR SECURED	0.00	0.00	0.00	42.40	0.00	-42.40	9999%
0009015	LIBRARY SALES TAX - MEASU	573,765.88	0.00	75,134.29	529,266.32	0.00	44,499.56	92%
0009018	UNITARY	18,000.00	0.00	0.00	9,327.43	0.00	8,672.57	52%
0009020	ABX1 26 PASS THROUGH	25,000.00	0.00	0.00	14,998.39	0.00	10,001.61	60%
9000	TAXES	972,765.88	0.00	75,134.29	758,479.86	0.00	214,286.02	78%
9400	REVENUE FROM USE OF MONEY/PROP							
0009401	INTEREST INCOME	3,400.00	0.00	0.00	2,462.10	0.00	937.90	72%
0009405	BUILDING RENTAL	2,250.00	0.00	0.00	1,500.00	0.00	750.00	67%
9400	REVENUE FROM USE OF MONEY	5,650.00	0.00	0.00	3,962.10	0.00	1,687.90	70%
9500	INTERGOVERNMENTAL REVENUES							
0009021	LMIHF & OTHER ASSETS	0.00	0.00	0.00	1,837.88	0.00	-1,837.88	9999%
0009504	FISH & GAME	0.00	0.00	0.00	30.00	0.00	-30.00	9999%
0009505	STATE HIGHWAY RENTALS	0.00	0.00	0.00	1.16	0.00	-1.16	9999%
0009507	HOMEOWNERS PROPERTY TAX R	0.00	0.00	0.00	1,775.50	0.00	-1,775.50	9999%
9500	INTERGOVERNMENTAL REVENUE	0.00	0.00	0.00	3,644.54	0.00	-3,644.54	9999%
9600	CHARGES FOR SERVICES							
0009603	PHOTO/MICROFICHE COPIES	4,000.00	0.00	254.20	3,032.50	0.00	967.50	76%
0009605	LIBRARY FINES	10,000.00	0.00	843.75	7,687.58	0.00	2,312.42	77%
9600	CHARGES FOR SERVICES	14,000.00	0.00	1,097.95	10,720.08	0.00	3,279.92	77%

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

Sort Order: SECTION within BUREAU within DIVISION within DEPTMNT within SUBOBJ within CATEGORY within FUND

Fund	Fund Description	Object Description	Budget	Adjustments	Mo Actual	YTD Actual	Encumbrance	Balance	Pct.
426	DIXON PUBLIC LIBRARY DISTRICT								
9700	MISC REVENUES								
	0009702 CASH OVERAGE		0.00	0.00	1.25	14.71	0.00	-14.71	9999%
	0009703 OTHER REVENUE		0.00	0.00	60.00	60.00	0.00	-60.00	9999%
	0009708 MISCELLANEOUS SALES-OTHER		1,000.00	0.00	96.65	881.23	0.00	118.77	88%
9700	MISC REVENUES		1,000.00	0.00	157.90	955.94	0.00	44.06	96%
	Total Revenue		993,415.88	0.00	76,390.14	777,762.52	0.00	215,653.36	78%
	Total Expense		1,249,557.00	0.00	120,434.22	777,331.08	0.00	472,225.92	62%
					-44,044.08	431.44			

SORT ORDER: SECTION within BUREAU within DIVISION within DEPTWNT within SUBOBJ within CATEGORY within FUND  
 SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

Fund	Fund Description	Budget	Adjustments	Mo Actual	YTD Actual	Encumbrance	Balance	Pct.
428	DIXON PUBLIC LIB DISTRICT-PFF							
2000	SERVICES AND SUPPLIES							
0002235	ACCOUNTING & FINANCIAL SE	3,000.00	0.00	0.00	0.00	0.00	3,000.00	
0002245	CONTRACTED SERVICES	52,800.00	0.00	0.00	4,690.90	0.00	48,109.10	9%
2000	SERVICES AND SUPPLIES	55,800.00	0.00	0.00	4,690.90	0.00	51,109.10	8%
9400	REVENUE FROM USE OF MONEY/PROP							
0009401	INTEREST INCOME	2,000.00	0.00	0.00	2,226.24	0.00	-226.24	111%
9400	REVENUE FROM USE OF MONEY	2,000.00	0.00	0.00	2,226.24	0.00	-226.24	111%
9600	CHARGES FOR SERVICES							
0009601	CAPITAL FACILITIES FEES	76,483.60	0.00	0.00	52,561.72	0.00	23,921.88	69%
9600	CHARGES FOR SERVICES	76,483.60	0.00	0.00	52,561.72	0.00	23,921.88	69%
Total Revenue		78,483.60	0.00	0.00	54,787.96	0.00	23,695.64	70%
Total Expense		55,800.00	0.00	0.00	4,690.90	0.00	51,109.10	8%
				0.00	50,097.06			

Sort Order: CATEGORY within Object Type within DEPTWNT within FUND

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

Fund	Object Description	Budget	Dept.	Department Description	Mo. Actual	YTD Actual	Encumbrance	Balance	Pct.
426	DIXON PUBLIC LIBRARY DISTRICT	9886	DIXON PUBLIC LIBRARY						
	Object Description	Budget	Dept.	Department Description	Mo. Actual	YTD Actual	Encumbrance	Balance	Pct.
	TAXES	972,765.88	0.00		75,134.29	758,479.86	0.00	214,286.02	78%
	REVENUE FROM USE OF MONEY	5,650.00	0.00		0.00	3,962.10	0.00	1,687.90	70%
	INTERGOVERNMENTAL REVENUE	0.00	0.00		0.00	3,644.54	0.00	-3,644.54	9999%
	CHARGES FOR SERVICES	14,000.00	0.00		1,097.95	10,720.08	0.00	3,279.92	77%
	MISC REVENUES	1,000.00	0.00		157.90	955.94	0.00	44.06	96%
	Total Revenue	993,415.88	0.00		76,390.14	777,762.52	0.00	215,653.36	78%
	1000 SALARIES AND EMPLOYEE BEN	790,579.00	0.00		76,309.15	544,732.57	0.00	245,846.43	69%
	2000 SERVICES AND SUPPLIES	425,078.00	0.00		44,125.07	232,493.76	0.00	192,584.24	55%
	3000 OTHER CHARGES	0.00	0.00		0.00	104.75	0.00	-104.75	9999%
	4000 FIXED ASSETS	33,900.00	0.00		0.00	0.00	0.00	33,900.00	
	Total Expense	1,249,557.00	0.00		120,434.22	777,331.08	0.00	472,225.92	62%
	Fund Total - Revenue	993,415.88	0.00		76,390.14	777,762.52	0.00	215,653.36	78%
	Fund Total - Expense	1,249,557.00	0.00		120,434.22	777,331.08	0.00	472,225.92	62%
						431.44			
						777,762.52			
						777,331.08			
						431.44			

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

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 SORT ORDER: CATEGORY within Object Type within DEPTMNT within FUND  
 Fund Description Dept. Department Description  
 =====  
 428 DIXON PUBLIC LIB DISTRICT-PFF 9428 DIXON PUB LIBRARY DISTRICT-PFF  
 =====

Object Description	Budget	Adustments	Mo. Actual	YTD Actual	Encumbrance	Balance	Pct.
9400 REVENUE FROM USE OF MONEY	2,000.00	0.00	0.00	2,226.24	0.00	-226.24	111%
9600 CHARGES FOR SERVICES	76,483.60	0.00	0.00	52,561.72	0.00	23,921.88	69%
Total Revenue	78,483.60	0.00	0.00	54,787.96	0.00	23,695.64	70%
2000 SERVICES AND SUPPLIES	55,800.00	0.00	0.00	4,690.90	0.00	51,109.10	8%
Total Expense	55,800.00	0.00	0.00	4,690.90	0.00	51,109.10	8%
			Total Revenue	54,787.96			
			Total Expense	4,690.90			
				50,097.06			
Fund Total - Revenue	78,483.60	0.00	0.00	54,787.96	0.00	23,695.64	70%
Fund Total - Expense	55,800.00	0.00	0.00	4,690.90	0.00	51,109.10	8%
				50,097.06			



SORT ORDER: CATEGORY within Object Type within DEPTMNT within FUND

SELECT FUND: 426,428 ; BUDG CATEGORY: 1000-9999

Object Description	Budget	Adutments	Mo. Actual	YTD Actual	Encumbrance	Balance	Pct.
Grand Total - Revenue	1,071,899.48	0.00	76,390.14	832,550.48	0.00	239,349.00	78%
Grand Total - Expense	1,305,357.00	0.00	120,434.22	782,021.98	0.00	523,335.02	60%
				50,528.50			

## Accounting/Payroll Technician

Proposed with 10% raise effective July 1, 2017

	<u>Original</u>	<u>x</u>	<u>10.00%</u>	<u>Hourly rate</u>
STEP 1	\$ 17.50		-	\$ 19.25
STEP 2	\$ 18.38		-	\$ 20.22
STEP 3	\$ 19.29		-	\$ 21.22
STEP 4	\$ 20.26		-	\$ 22.29
STEP 5	\$ 21.27		-	\$ 23.40

Minutes—Draft  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 P. M., Thursday, March 9, 2017  
REGULAR MEETING

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

**1. Call to Order**

Ms. Maseda called the meeting to order at 7 pm. There were no announcements to be made following the closed session.

**2. Business meeting**

**a. Pledge of Allegiance**

Pledge of Allegiance said

**b. Roll Call**

**Trustees**

**Melissa Maseda, President**—present

**John Gabby, Vice President**—present

**Luke Foster, Clerk**—present

**Caitlin O'Halloran, Member**—present

**Guy Garcia, Member**—present

**Staff**

**Steve Arozena, Library Director**—present

**3. Notice to the Public**

None

**4. Correspondence**

None

**5. Consent Agenda**

None

**6. Public Comment**

None

**7. Guests & Presentations**

## **8. Director's Report**

- **Library Activities**
- Mr. Arozena stated that 40 people attended the Missing Kennedy book presentation and signing held at the Dixon High School theatre. Hoopla has been available to the public since February 1 and provides streaming movies and media. The Dixon Tribune project transferring the library's microfilm collection to a digital database has been completed and will be made available to the public following staff training. The Summer Reading Club performers have been lined up and offer a variety of entertainment suitable for children.
- **Budget Update**
- Mr. Arozena said that 67% of the budget year has been completed and 59% of the salary/benefits budget has been spent. Only 44% of the services and supplies budget has been spent at this point.

## **9. Ongoing Business**

- **Ongoing Business**
- **Discussion of Future Governance of Library**
- Mr. Arozena said he talked with the attorney and had a staff member prepare an opinion on options for future library governance. The opinion stated that electing a separate library board isn't an option without legislative movement. The legislature has given two libraries exceptions: Banning and Santa Paula. Mr. Arozena said that the attorney's opinion was that the two currently available options were to keep the Library Board as a component of the School Board or to return to having both a Library Board and Commission. Ms. O'Halloran stated that one of the obstacles to having a separate election had been removed in that an agreement was made between Dixon and Vacaville over some disputed school/library lines. She said that another issue was that the cost of an election would be about \$30,000. She said that she doesn't feel that the current configuration gives sufficient oversight to the library and is looking for ways that it can be done better. Ms. Maseda asked how others libraries were governed and if they were primarily commissions. Mr. Arozena stated that they were sometimes commissions, but most often boards. Ms. O'Halloran said there are many different configurations and that there are city libraries governed by city councils, county libraries. She asked if there were other libraries in the county that were separate entities besides Dixon. Mr. Arozena said that Rio Vista and Benecia were the other examples of public libraries independent of the county. Mr. Gabby asked if the structure

of the library would change if Solano County became the governing entity. Mr. Arozena said that he felt that much of the Dixon Library's independence would be lost if the county were to take over. Ms. O'Halloran stated that other libraries under Solano's governance had their own library directors, but were under the ultimate governance of the county librarian. Mr. Garcia said that he also thought that the funding model would change. Ms. O'Halloran said that the money would be put into the pot of Solano County and that the library would likely lose much of its fiscal independence. Mr. Garcia asked whether it would be difficult to pass legislation to allow election of a separate library board. Ms. O'Halloran said she didn't think that would be difficult, but she expressed concern that there may be difficulty finding people interested in running, and that the cost of the election had to be weighed. Ms. Maseda asked what other options are. Ms. O'Halloran that in the past there had been a Library Commission that did much of the work. She asked Mr. Garcia if he could recall how the commission was organized. He said that the commissioners were appointed and were essentially volunteers. Mr. Gabby said that the public was informed of the need for commissioners and that people applied and were interviewed. The commission had a liaison from the Board that sat in on the meetings and would report back to the Board after the meeting. Mr. Garcia said that the Library Board would have only four meetings a year to make decisions on financial matters. Mr. Gabby said that the commission would probably be filled with people who had more interest in the library than people who ran for the school board and that in some cases, school board members only found out afterward that the responsibility of the library came with their post. He said that there were sometimes three or four people interested in an opening. Ms. Maseda asked what the problem was with the former commission. Mr. Garcia said that in his opinion the former commission president was wrongfully blamed for its failings. Mr. Gabby said that the former Board delegated too much power to the commission and that the elected Board shouldn't have given that level of power to people that were not in elected positions. Mr. Gabby and Garcia both spoke to issues of mistrust between the former director, employees and members of the Board/Commission. Mr. Garcia said that a vocal portion of the public expressed their displeasure with the Commission. He said that the decision to disband the Commission was not unanimous. Mr. Arozena stated that the vote was 3-2 with Mr. Garcia casting a dissenting vote. He

said that he dissented because he believed that the Commission President was not given any sort of 'due process.' Mr. Garcia said that the climate had totally changed and that patrons of the library were happy and that Mr. Arozena has done a good job. Ms. O'Halloran said that things are currently going well but she would like to be sure that when things aren't that a series of checks and balances exist. Mr. Garcia suggested that the policies and procedures handbook could be amended if the decision is made to do something differently. He asked if the Board had to be a five-member group and if the power of the Board could be limited. Ms. O'Halloran said that the attorney should be consulted to see what language can be changed in the policies. Mr. Garcia suggested that the Board could meet more often and be in closer touch with the library/library director and that they could hold more of an advisory role. Mr. Arozena stated that the Commission was dissolved in 2012. He postulated that the Commission members could potentially be the same people that were in place when there were problems. Mr. Garcia said he thinks that the issue should be on each agenda. Ms. Maseda said that we should publicize this issue and keep in on the agenda and that we could get more public interest in the discussion at future meetings.

- **Approval of minutes of January 12, 2017 meeting**
- Mr. Gabby moved approval. Ms. O'Halloran seconded. The minutes were approved 5-0.
- **Meeting adjourned.**

Melissa Maseda, President

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Luke Foster, Clerk

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