



GOVERNING BOARD OF LIBRARY TRUSTEES

Minutes: REGULAR MEETING

Thursday, July 12, 2018
7:00 p.m.

Council Chambers, City of Dixon
600 East A St., Dixon, CA 95620

1. CALL TO ORDER

- *Meeting called to order*

2. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release [Gov't Code 54957]
 - b. Public Employee Appointment – Interim Library Director [Gov't Code 54957]
- *No announcements from Closed Session*

3. BUSINESS MEETING

- a. Pledge of Allegiance
- *Board and audience stood for pledge*

b. Roll Call:

Trustees:

John Gabby, President
Luke Foster, Vice President – *absent*
Guy Garcia, Clerk – *absent*
Melissa Maseda, Member
Caitlin O'Halloran, Member

Staff:

Steve Arozena, Library Director – *absent*

4. NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

5. CORRESPONDENCE

- *None*

6. CONSENT AGENDA

- *No items*

7. PUBLIC COMMENT

- *None*

8. GUESTS & PRESENTATIONS

- *None*

9. DIRECTOR'S REPORT

- *Director Arozena was absent*

10. ONGOING BUSINESS

a. Future of Library Facilities/Properties/Proposal from JK Architecture Information/Discussion/Action

- *Board members were not given a copy of the JK Architecture's proposal. Board requests at the August 9, 2018, regular board meeting JK Architecture complete packet*

11. NEW BUSINESS

a. Approval of 2018/2019 Budget Information/Discussion/Action

- *Approved with two (2) changes. Board requests at the August 9, 2018, regular board meeting a revised 2018/19 budget be presented with the two change requests*

b. Approval of new Teen Librarian position Information/Discussion/Action

- *Board requested that the Teen Librarian position be removed from the 2018/19 budget – approx. \$30,000.00*
- *Board requested that the tax sharing revenue be added into the 2018/19 budget – approx. \$40,000.00*

c. Approval of Minutes, May 10, 2018 Regular Meeting Information/Discussion/Action

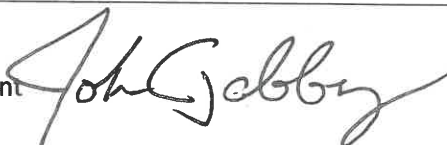
- *Approved; Yes – 3; No – 0*

d. Approval of Minutes of May 31, 2018, Special Meeting

- *Approved; Yes – 3; No – 0*

The Board President legally posted this agenda in accordance with the Brown Act on: July 9, 2018. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

John Gabby, Board President



Guy Garcia, Clerk

