

**GOVERNING BOARD OF LIBRARY TRUSTEES**  
**MINUTES: REGULAR MEETING**

7:00 P.M., Thursday, October 10, 2019

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

**1. CALL TO ORDER**

**2. CLOSED SESSION**

- A. Public Employee Discipline/Dismissal/Release/Resignation/Reassign [Gov't Code 54957]
- B. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]

**RECONVENE TO OPEN SESSION**

**3. ANNOUNCEMENTS FROM CLOSED SESSION – No Action was taken in Closed Session**

**4. BUSINESS MEETING**

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
  - Luke Foster, President P
  - Caitlin O'Halloran, Vice President P
  - Jewel Fink, Clerk P
  - Melissa Maseda, Member P
  - John Gabby, Member P
- C. Staff:
  - Aida Buelna, Acting Interim Library Director P

**5. PUBLIC COMMENT**

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

**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.

**6. GUESTS AND PRESENTATIONS –Yes**

**7. CORRESPONDENCE, Pages 4-5**

- A. President’s Special Acknowledgement Award – Workers’ Compensation Program

**8. CONSENT AGENDA, Pages 6-10**

Motion made by Member Gabby  
Second Member Fink  
Ayes 5 Noes 0

- A. Approval of September 12, 2019 Agenda Minutes
- B. Approval of September 19, 2019 Special Board meeting

**9. PUBLIC HEARING, Pages 11-26** Open at 7:14

- A. Memorandum of Understanding between the Dixon Public Library and the Solano County Library

Public Hearing closed at 7:19 P.M.

**10. INFORMATION ITEMS, Pages 27-28**

- A. Report on Summer Reading Program- Update

**11. DISCUSSION ITEMS, Pages 29-38**

- A. Library Renovations
  - a. Paint
  - b. Carpet
  - c. Shelving

**12. CONFERENCE/FIRST READING, Pages**

**13. ACTION ITEMS, Pages 39-55**

- A. Memorandum of Understanding between the Dixon Public Library and the Solano County Library

Motion made by Member O’Halloran  
Second Member Fink  
Ayes 5 Noes 0

**14. ADJOURNEMENT**

Time: 7:42 P.M.

Pursuant to Government Code Sections: 54953.2, 54954.1, 54954.2, individuals with disabilities who require alternative formats of the agenda and related meeting materials and/or auxiliary aides/services to participate in the meeting should please contact the Library at 707-678-5447. Notification of at least 48

hours prior to the meeting will enable the Dixon Library to make reasonable arrangements to ensure accessibility to the Library Board meeting. Meetings are held in locations which are wheelchair accessible.

**October Library Calendar**

- 3 Evening Book Club, The Home for Unwanted Girls @ 6:15 p.m.
- 10 Morning Book Club, The Cuckoo's Calling @ 11:00 a.m.
- 11 & 26 Library Staff Meetings 9:30 a.m.
- 17 Movie Club - In Cold Blood - 6:30 p.m. - 7:30 p.m.
- 24 Sugar Skulls Workshop 7:00 p.m. - 8:30 p.m.

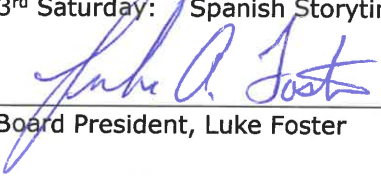
**November Library Calendar**

- 1 Movie Night - Coco
- 7 Evening Book Club, Timeline @ 6:15 p.m.
- 14 Morning Book Club, Less @ 11:00 a.m.
- 15 Staff Meeting 9:30 a.m.
- 21 Movie Club - Madam Curie 6:30 p.m. - 7:30 p.m.

Tuesdays: Baby Storytime @ 10:00 a.m.  
Toddler Storytime @ 10:30 a.m.

Wednesdays: Preschool Storytime @ 10:00 a.m.

3<sup>rd</sup> Saturday: Spanish Storytime @ 9:45 a.m.

  
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Board President, Luke Foster

  
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Date