

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

MINUTES: REGULAR MEETING

5:00 P.M, Thursday, July 9, 2020

Zoom Virtual Meeting

1. CALL TO ORDER

2. ESTABLISH QUORUM/ROLL CALL

2.a. Roll Call of Trustees:

Caitlin O'Halloran, President	A
Jewel Fink, Vice President	P
Melissa Maseda, Clerk	A
Luke Foster, Member	P
Lloyd McCabe, Member	P

Staff: Bonnie Katz, Director Library Services, Solano County Library P

3. APPROVAL OF AGENDA

3.a. Approval of July 9, 2020 Agenda

Motion made by Member McCabe
Second Member Foster

Ayes 3 Noes 0

Yes Luke Foster
Yes Lloyd McCabe
Yes Jewel Fink

4. APPROVAL OF MINUTES

4.a. Approval of the May 14, 2020 Meeting Minutes

Motion made by Member Foster
Second Member McCabe

Ayes 3 Noes 0

Yes Luke Foster
Yes Lloyd McCabe
Yes Jewel Fink

5. PUBLIC COMMENT

None

6. CORRESPONDENCE

None

7. INFORMATION ITEMS

7.a. Information Report – Bonnie A. Katz

8. OLD BUSINESS

8.a. Appoint a member to the Solano County Library Advisory Council

Motion made by _____
Second _____
Ayes _____ Noes _____

The Board postponed appointing a member to the Solano County Library Advisory Council until the September 10, 2020 meeting.

9. NEW BUSINESS

9.a. Approve an Appropriation Transfer Request in the amount of \$275,554 to cover employee salary and benefits from January 1, 2020 to June 30, 2020 when the County Library began the management of the Dixon Public Library and employees became County employees and authorize the Director of Library Services to sign the Appropriation Transfer Request.

Motion made by Member Foster
Second Member McCabe
Ayes 3 Noes 0

Luke Foster Yes
Lloyd McCabe Yes
Jewel Fink Yes

10. ANNOUNCEMENTS/MEMBERS REPORTS

None

11. 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

9. ANNOUNCEMENTS FROM CLOSED SESSION

None

13. ADJOURNMENT

Motion made by Member McCabe

Second Member Foster

Ayes 3 Noes 0

Time: 5:54 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.

President O'Halloran

Date