

MINTUES - DRAFT  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:30 PM, THURSDAY, OCTOBER 15, 2009

SPECIAL MEETING

MEETING LOCATION:  
180 S. 1<sup>st</sup> STREET, DIXON, CA

1. Call to order

*The meeting was called to order by Amy Proctor, President at 6:30 P.M..*

2. Roll call

Trustees

Amy Proctor, President  
Jim Ernst, Vice-President  
John Gabby-Secretary  
Shana Levine  
Alan Hodge

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

3. Communications

*None*

4. Approval of agenda

Alan Hodge moved, John Gabby seconded and the motion carried to approve the agenda.

5. Public presentations to, or discussion with, the Trustees

*None*

6. Approval of minutes

A. Special Meeting of September 17, 2009

*Jim Ernst moved, John Gabby seconded and the motion carried.*

7. New Business

A. Recommendation to revise 2009-2010 Development Impact Fees budget

<b>PROPOSED REVISION - FY 2009-10 DEVELOPMENT IMPACT FEES BUDGET Dixon Public Library District</b>	
<b>9000 Revenue</b>	<b>\$ 32,000</b>
9401 Interest	12,000
9601 Fees	20,000
<b>2000 Expense</b>	<b>\$ 200</b>
2235 Solano County Fee	200
<b>4202 Expense</b>	<b>\$ 71,800</b>
4202 Constr-in-Progress	71,800
<b>TOTAL REVENUE</b>	<b>\$ 32,000</b>
<b>TOTAL EXPENSE</b>	<b>\$ 72,000</b>
<b>BALANCE</b>	<b>(\$ 40,000)</b>

*Alan Hodge moved, Shana Levine seconded and the motion carried.*

**8. Board Comments**

*None*

**9. Announcements**

*Jim Ernst mentioned that there were only two Trustees and one Commissioner present at the last NLBC meeting. Due to no quorum the meeting was cancelled. He encouraged every member to be active and to notify Amy Proctor, President or Gregg Atkins, District Librarian if they would be unable to attend the meeting. Notification would prevent consultants from showing up only to have the meeting cancelled.*

*The next meeting of the NLBC will be held on November 2, 2009 and Godbe Research will present the results of the phone survey. The meeting is being planned for the evening at 4:00 p.m. That evening at 7:00 p.m. there will be a community meeting as well. Amy Proctor, John Gabby, Alan Hodge and Shana Levine all indicated that they would be in attendance*

**10. Adjournment**

*Amy Proctor, President adjourned the meeting at 6:40 p.m.*

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*Amy Proctor, President*

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*John Gabby, Secretary*