

MINUTES-Approved 6/28/2007
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION

SPECIAL JOINT MEETING

6:30 PM, THURSDAY, APRIL 9, 2007

CONFERENCE ROOM ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST STREET, DIXON, CA

1. Call to order

The meeting was called to order at 6:33 p.m.

2. Roll call

Trustees

Kim Poole, President
Shana Levine, Vice-President
Amy Swanson, Clerk
Alan Hodge
Ernie Van Sant

Commissioners

Marjorie Rothrock, President
Greta Galindo, Vice-President
Nancy Medbery, Secretary
Richard Crawford
James Ernst-excused

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Alan Hodge moved, Ernie Van Sant seconded and the motion carried.

5. Public presentations to, or discussion with the Board and Commission

None

6. Approval of minutes (Action by both Governing Board of Library Trustees and Library Commission)

A. Minutes of Special Joint Meeting of August 30, 2004

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

7. Discussion Items

A. Proposed Southwest Community Park Master Plan

Presentation by LPA Associates, Consultants

LPA presented the proposed plan for the Southwest Community Park. The Plan has been reviewed by the Dixon City Council and the Dixon Planning Commission. The diagrams displayed showed placement of the Library, Community Center, ball fields, pool and other areas as designated by the Park

Master Plan. Discussion on types of materials that may be used as well as design suggestions took place. The main object of the meeting was to bring the Trustees and Commissioners up to date on the progress of the Library's possibility of building in the Southwest Community Park. The Trustees and Commission both agree that this is a feasible idea.

B. Library Facility update

Was covered in A. above.

8. New Business (Action only by governing Board of Library Trustees)

A. Recommendation of the Library Commission Concerning Southwest Community Park Master Plan and Agreements With City of Dixon Public Library

Shana Levine moved, Alan Hodge seconded. A roll call vote was taken; Kim Poole, aye; Shana Levine, aye; Amy Swanson, aye; Alan Hodge, aye; and Ernie Van Sant, aye. The motion passed.

B. Library Development Impact Fee

1. Presentation on 2007 Library Facilities Fee Update Report

MuniFinancial prepared an update on the Library Facilities Fee for 2007. The schedule is below.

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY FACILITIES FEE SCHEDULE 2007-2008**

LAND USE	FEE	ADMIN.COST	TOTAL FEE
<i>Residential</i>			
<i>Single Family</i>	\$1,811	\$36	\$1,847
<i>Multi-Family</i>	\$1,799	\$36	\$1,835
<i>Second Dwelling Unit</i>	\$ 860	\$17	\$ 877
 <i>Nonresidential</i>			
<i>Retail</i>	\$ 114	\$ 2	\$ 116
<i>Office</i>	\$ 190	\$ 4	\$ 194
<i>Industrial</i>	\$ 80	\$ 2	\$ 82
<i>Warehouse</i>	\$ 24	\$ -	\$ 24

The Update Report was unanimously received.

2. Public Hearing on proposed Resolution 2006-03, Resolution of the Dixon Public Library District to Adjust the Library Facilities Fee Schedule for New Construction and Development within the District for 2007-08.

Kim Poole opened the Public Hearing at 7:40 p.m. No public comments were made. Closed Public Hearing at 7:41

3. Adoption of Resolution 2006-03 (Resolution of the Dixon Public Library District to Adjust the Library Facilities Fee Schedule for New Construction and Development within the District for 2007-08).

Alan Hodge moved, Shana Levine seconded. A roll call vote was taken; Kim Poole, aye; Shana Levine, aye; Amy Swanson, aye; Alan Hodge, aye; and Ernie Van Sant, aye. The motion passed.

9. Board and Commission Comments

Shana Levine thanked everyone for their hard work in getting the Library project moving forward.

10. Adjournment

Kim Poole, President adjourned the meeting at 8:12 p.m.



Kim Poole, President



Amy Swanson, Secretary