

**MINUTES-DRAFT
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, AUGUST 25, 2011**

REGULAR MEETING

**MEETING LOCATION:
COUNCIL CHAMBERS, CITY OF DIXON
600 EAST A ST., DIXON, CA**

1. Call to order

The meeting was called to order by John Gabby, President at 6:00 p.m.

2. Roll call

Trustees

Jim Ernst

John Gabby

Irina Okhremtchouk-excused

Herb Cross

Gildardo Piñon-excused

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission

Greta Galindo, President-excused

3. Communications

None

4. Approval of agenda

Herb Cross moved, Jim Ernst seconded and the motion carried.

5. Public presentations to, or discussion with the Trustees

Ginger Emerson voiced a concern that the written response she received from the Commission concerning her complaint was not sufficient.

6. Approval of minutes

A. Special Meeting of June 23, 2011

Jim Ernst moved, Herb Cross seconded and the motion carried.

B. Special Meeting of July 28, 2011

Jim Ernst moved, Herb Cross moved, seconded and the motion carried.

7. Library Commission President's Report

None

8. Financial Report

District Librarian reviewed the FY 2010-11 year-end report. Sales tax revenue ended up even further behind than anticipated. The dollar amount ended at \$496,689.00; Benicia and Solano County libraries felt the drop in revenue as well. The only agency that saw a small increase is Vacaville. The good news is the first check of this year is higher than at this time last year.

Even with the drop in revenue the library managed a \$28,472.50 surplus which automatically goes into the reserves.

9. Usage Statistics

Usage statistics were reviewed. Circulation remained flat, patron counts were down due to school classes not coming in.

10. New Business

A. Recommendation to Approve 2011-12 General Operating Budget

Jim Ernst moved, Herb Cross seconded and the motion carried.

B. Recommendation to Approve 2011-12 Development Impact Fee Budget

Herb Cross moved, Jim Ernst seconded and the motion carried.

11. Board Comments

The Board Members had no comments.

12. Announcements

Mr. Atkins announced that there will be a Special Meeting on September 8, 2011 at 6:00 p.m. The agenda will include:

a. appointment of Commissioners

b. report from auditors regarding outcome of Library District audit

c. governance change activity

13. Adjournment

John Gabby President adjourned the meeting at 6:23 p.m.

John Gabby, President

Gildardo Piñon, Secretary