

MINUTES  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:50 PM, THURSDAY, JANUARY 17, 2008

SPECIAL MEETING

MEETING LOCATION:  
BOARD ROOM, DIXON UNIFIED SCHOOL DISTRICT  
180 SOUTH 1<sup>ST</sup> STREET, DIXON, CA

**1. Call to order**

*The meeting was called to order at 6:55 p.m.*

**2. Roll call**

Trustees

Shana Levine, President  
Alan Hodge, Vice-President  
Amy Swanson, Clerk  
John Gabby  
Jim Ernst

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

**3. Communications**

*None*

**4. Approval of agenda**

*Alan Hodge moved, Amy Swanson seconded and the motion carried.*

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

*None*

**6. Discussion Items**

**A. Library Facility update**

*Mr. Atkins noted that in recent conversations with the City, Solano County and the representatives from the Veterans Hall mention of Hometown Market as a possible location for a joint venture for a new Veterans Hall and a new Library has been discussed. Solano County would like to know if the Hometown Market site is of any interest to the Library for a new location. The Library Trustees all voiced their opinion as to the viability of the site and they are all in agreement that it is not a site worth pursuing.*

**7. New Business**

**A. Recommendation to appoint Shane C. Taber to the Library Commission**

*One application was received for the position. Mr. Atkins interviewed the applicant, reviewed his findings with Board President Levine, and with her concurrence recommends the appointment of Shane C. Taber to the vacancy on the Library Commission.*

*Amy Swanson moved, Alan Hodge seconded and the motion carried.*

**8. Board Comments**

*None*

**9. Announcements**

*None*

**10. Adjournment**

*Shana Levine, President adjourned the meeting at 7:00 p.m.*

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*Shana Levine, President*

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*Amy Swanson, Secretary*