

Minutes – Draft
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00PM, WEDNESDAY, NOVEMBER 13, 2013

REGULAR MEETING

MEETING LOCATION:
COUNCIL CHAMER, CITY HALL, CITY OF DIXON
600 EAST A STREET, DIXON, CA.

1. Call to Order

Mr. Pinon called the meeting to order at 6pm

2. Closed Session

a. Public Employee Appointment, Interim Library Director/Library Director

- *Mr. Pinon asked if any member of the audience had comments before the board went in to closed session, there were none and the board entered closed session.*
- *The board returned from closed session at approx. 6:40pm*
- *Mr. Pinon had nothing to report on the current Interim Director*
- *Mr. Pinon reported that he has directed there to be a search committee, Ms. Okhremtchouk and Mr. DiPaola will take up the search for a new director.*

3. Business Meeting

a. Pledge of Allegiance

The pledge of allegiance was said.

b. Roll Call:

Trustees:

Gil Pinon, President – present

Irina Okhremtchouk, Vice President – present

Guy Garcia, Clerk – absent

Herb Cross, Member – present (acting clerk)

Joe DiPaola, Member – present

4. Notice to the Public

Mr. Pinon read the notice to the public.

5. Correspondence

None

6. Consent Agenda

a. Approval of Agenda

Mr. Pinon asked for the motion, Mr. Cross motioned and Ms. Okhremtchouk seconded, motion passes.

b. Approval of Minutes from October 30th, 2013

Mr. Pinon asked for the motion, Mr. Cross motioned and Ms. Okhremtchouk seconded, motion passes.

7. Public Comment

None

8. Guests & Presentations

None

9. Director's Report

None

10. Old Business

a. Technology Update

- Mr. Pinon gave the following report:

- A check for the sum of \$18,000 has been received*
- Lowell is backing up servers to drive or "cloud"*
- There will be a 30 day technology transition period, and there will be a new schedule by the next meeting.*
- The second installment request has been sent out, all grant installments will be sent to the library by June 2014.*

- Ms. Okhremtchouk expressed concern with the progress of how much grant money has been spent and is concerned that the second installment will not be sent if there is no progress from the first installment, system needs to be revamped by June.

- Mr. Pinon continued:

- Mr. Newell is looking forward to getting the new servers up ASAP*
- Lori is working with Patrick about a new tech plan*

11. New Business

a. SNAP Month to Month Contract

- The board discussed the current contract coming to an end.

- SNAP needs to be told a decision by December or the contract will rollover into a new yearlong contract on January 1, 2014.

- Mr. Cross thinks that month to month is the best option

- Mr. DiPaola moves to contact SNAP and tell them that the library wants to be on a month to month basis until further notice; this was seconded by Ms. Okhremtchouk

- No public comments

- Board votes, all in favor, motion passes

12. Board Announcements

None

13. Adjournment

Mr. Pinon adjourned the meeting.

Gil Pinon, President

Herb Cross, Acting Clerk