

**Minutes-Draft**  
**DIXON PUBLIC LIBRARY DISTRICT**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
**5:00 PM, THURSDAY, OCTOBER 20, 2011**

*(NOTE: Actual start time will depend on conclusion of DUSD Board Meeting)*

## **SPECIAL MEETING**

**MEETING LOCATION:**  
**LIBRARY-DIXON HIGH SCHOOL**  
**555 COLLEGE WAY, DIXON, CA**

**1. Call to Order**

*The meeting was called to order at 5:08 p.m. by President John Gabby.*

**2. Roll Call**

Trustees

John Gabby

Herb Cross

Gildardo Piñon

Irina Okhremtchouk

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Susan Ostergard-excused

**3. Approval of Agenda**

*Herb Cross moved, Gildardo Piñon seconded and the motion carried.*

**4. New Business**

**A. Recommendation for Mid-Year budget Adjustment to Purchase New Computers**

*Mr. Atkins explained that the Library's computers are eight years old, that parts are hard to get and all the extra old computers have been cannibalized. The Library is preparing to move to a new ILS platform and needs new, efficient computers throughout the library. Both public and staff computers (totaling 24) could be replaced for under \$8,000. Options for donating the old computers may include Dixon Family Services and Tech Soup; any donated computers would have the hard drive scrubbed and only the Windows operating system would remain on the computers.*

*Herb Cross moved, Irina Okhremtchouk seconded and the motion carried unanimously.*

**5. Board Comments**

*None*

**6. Announcements**

*None*

**7. Adjournment**

*John Gabby, President adjourned the meeting at 5:13 p.m.*

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John Gabby, President

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Gildardo Piñon, Secretary