

**DRAFT -- MINUTES
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:45 PM, THURSDAY, SEPTEMBER 17, 2009**

SPECIAL MEETING

**MEETING LOCATION:
180 S. 1st STREET, DIXON, CA**

1. Call to order

The meeting was called to order by Amy Proctor, President at 6:45 P.M..

2. Roll call

Trustees

Amy Proctor, President
Jim Ernst, Vice-President
John Gabby-Secretary
Shana Levine-absent
Alan Hodge

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

Nancy Medbery's official letter of resignation from the Library Commission was shared with the Board.

4. Approval of agenda

Jim Ernst moved, Shana Levine seconded and the motion carried to approve the agenda with the correction to read item 7a "appoint" (not re-appoint).

5. Public presentations to, or discussion with the Trustees

None

6. Approval of minutes

A. Special Meeting of August 31, 2009

Jim Ernst moved, John Gabby seconded and the motion carried.

7. New Business

A. Recommendation to appoint Olivia Stringer as Library Commissioner for a three year term

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

8. Board Comments

None

9. Announcements

None

10. Adjournment

Amy Proctor, President adjourned the meeting at 6:50 p.m.

Amy Proctor, President

John Gabby, Secretary