

DIXON PUBLIC LIBRARY
GOVERNING BOARD OF LIBRARY TRUSTEES
MINUTES: SPECIAL MEETING

4:45 P.M, Thursday, November 19, 2020

Zoom Virtual Meeting

1. CALL TO ORDER: The meeting was called to order at 4:45 p.m.

2. ESTABLISH QUORUM/ROLL CALL

2.a. Roll Call of Trustees:

Caitlin O'Halloran, President	P
Jewel Fink, Vice President	P
Melissa Maseda, Clerk	P
Luke Foster, Member	P
Lloyd McCabe, Member	P

Staff: Bonnie Katz, Director of Library Services, Solano County Library P

3. APPROVAL OF AGENDA

3.a. Approval of November 19, 2020 Agenda

Motion made by Member McCabe
Second Member Foster
Ayes 3 Noes 0

Yes Luke Foster
Yes Lloyd McCabe
Yes Jewel Fink

4. PUBLIC COMMENT (Items on the agenda only)-None

5. NEW BUSINESS

5a. Receive and accept the 2019/20 Public Facilities Fee Impact Report

Motion made by Member McCabe
Second Vice President Fink
Ayes 5 Noes 0

Yes Melissa Maseda
Yes Jewel Fink
Yes Luke Foster
Yes Lloyd McCabe
Yes Caitlin O'Halloran

6. ADJOURNMENT

Motion made by Member Foster
Second Vice President Fink
Ayes 5 Noes 0
Time 4:49 p.m.

President O'Halloran

Date