

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

MINUTES: SPECIAL MEETING

5:00 P.M., Thursday, October 28, 2021

Zoom Virtual Meeting

1. CALL TO ORDER: The meeting was called to order by Jewel Fink at 5:05 p.m.

2. ESTABLISH QUORUM/ROLL CALL

2.a. Roll Call of Trustees:

Jewel Fink, President	P
Melissa Maseda, Vice President	A
Lloyd McCabe, Member	P
David Bowen, Clerk	P
Caitlin O'Halloran, Member	A

Staff: Suzanne Olawski, Director Library Services, Solano County Library

Other Present: Lisa Lin, Admin Services Manager, Solano County Library
Cathy Sheldon, Office Assistant III, Solano County Library

3. APPROVAL OF AGENDA

3a. Approval of October 28, 2021 Agenda

Motion made by Member McCabe

Second Clerk Bowen

Ayes 3 Noes 0

Yes Jewel Fink

Yes Lloyd McCabe

Yes David Bowen

4. PUBLIC COMMENT - None

5. NEW BUSINESS

5a. Receive and accept the 2020/21 Public Facilities Fee Impact Report (attachment)

Motion made by Clerk Bowen

Second Member McCabe

Ayes 3 Noes 0

Yes Jewel Fink

Yes David Bowen

Yes Lloyd McCabe

6. ADJOURNMENT

Motion made by Member McCabe

Second Clerk Bowen

Ayes 3 Noes 0

Time: 5:15 p.m.

Yes Jewel Fink

Yes Lloyd McCabe

Yes David Bowen

Suzanne Olawski, Director of Library Services

Date