

**DIXON LIBRARY
GOVERNING BOARD OF LIBRARY TRUSTEES**

Minutes: **REGULAR MEETING**

Council Chambers, City of Dixon 600 East A St., Dixon, CA 95620
6:30 P.M., Thursday, March 10, 2022

1. Call To Order

The meeting was called to order by Melissa Maseda at 6:31 p.m.

2. Establish Quorum / Roll Call

3. Pledge of Allegiance

4. Roll Call of Trustees

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

Staff: Suzanne Olawski, Director of Library Services, Solano County Library
Others Present: Cathy Sheldon, Office Assistant III, Solano County Library

5. Closed Session

- a. Conference with legal counsel - existing litigation [Govt. Code 54956.9 (d) (2)]
[Arozena vs. Dixon library District] [One Case]

6. Announcements from Closed Session

None

7. Approval of the Agenda

- a. Approval of the March 10, 2022 Agenda

Motion made by:	Member O'Halloran
Second:	Vice President Bowen
Ayes 5	Noes 0

8. Approval of the Minutes

- a. Approval of the December 9, 2021 Meeting Minutes

Motion made by:	Clerk McCabe
Second:	Member Fink
Ayes 5	Noes 0

9. Public Comment

None

10. INFORMATION ITEMS

- a. Information Report - Suzanne Olawski, Director of Library Services (attached)

11. OLD BUSINESS

None

12. NEW BUSINESS

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- a. Governing Board will discuss and may take action on the agreement for special services between Atkinson, Andelson, Loya, Ruud & Romo and the Dixon Library District

Motion made by: Member O'Halloran
Second: Member Fink
Ayes 5 Noes 0

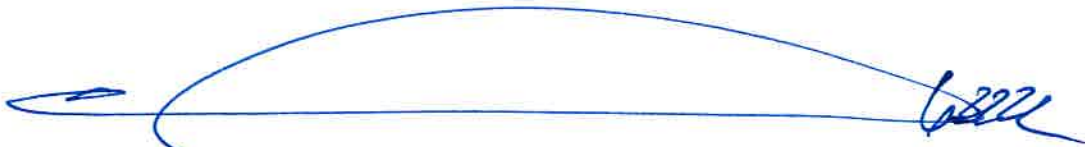
13. ANNOUNCEMENTS/MEMBER REPORTS

Ms. Fink reported the collaboration between the Library, City of Dixon, and the School District is going well. The resource guide will provide information on services that are available to all residents in Dixon. Their next meeting is on Tuesday, March 22, 2022, 10:00 a.m. at the Dixon Historical Society.

14. ADJOURNMENT

Motion made by: Clerk McCabe
Second: Vice President Bowen
Ayes 5 Noes 0

Time: 7:05 p.m.



Suzanne Olawski, Director of Library Services

Date