

**DIXON LIBRARY**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
Minutes: **REGULAR MEETING**  
Council Chambers, City of Dixon 600 East A St., Dixon, CA 95620  
5:00 P.M., Thursday, September 8, 2022

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**1. CALL TO ORDER**

The meeting was called to order by President Maseda at 5:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF TRUSTEES**

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

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

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

**4. INTRODUCTIONS**

Ms. Olawski introduced Lisa Lin, Admin Services Manager, Solano County Library.

**5. COMMUNICATIONS**

None.

**6. APPROVAL OF THE MINUTES**

- a. Approval of the minutes of the Dixon Library District Board of Trustees regular meeting of June 9, 2022.

Motion made by: Clerk McCabe  
Second: Vice President Bowen  
Ayes 4      Noes 0

**7. APPROVAL OF THE AGENDA**

- a. Approval of the September 8, 2022 Agenda

Motion made by: Member Fink  
Second: Vice President Bowen  
Ayes 4      Noes 0

**8. Public Comment**

None

**9. INFORMATION ITEMS**

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

**10. OLD BUSINESS**

- a. Approve the revised FY 2022/23 budget

Motion made by: Member Fink  
Second: Clerk McCabe  
Ayes 4 Noes 0

**11. NEW BUSINESS**

- a. Receive and accept the 2020/21 Public Facilities Impact Report

Motion made by: Clerk McCabe  
Second: Vice President Bowen  
Ayes 4 Noes 0

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

Motion made by : Member Fink  
Second: Clerk McCabe  
Ayes 3 Noes 1

**12. ANNOUNCEMENTS/MEMBER REPORTS**

Mr. McCabe suggested the Board tour the library either in December or at the first meeting in the new year. Ms. Olawski stated she will have it placed on the agenda for the meeting in March 2023.

**13. NEXT REGULAR MEETING OF THE DIXON LIBRARY GOVERNING BOARD OF LIBRARY TRUSTEES**

Thursday, December 8, 2022, 5:00 p.m.

**14. ADJOURNMENT**

Time: 5:22 p.m.



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Suzanne Olawski, Director of Library Services

12-8-22  
Date