

**DIXON PUBLIC LIBRARY
GOVERNING BOARD OF LIBRARY
TRUSTEES
MINUTES: REGULAR MEETING**

6:00 P.M., Thursday, January 9, 2020

Council Chambers, City of Dixon
600 East A St. • Dixon, CA 95620

1. CALL TO ORDER

2. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Resignation/Reassign
[Gov't Code 54957]
- B. Conference with legal counsel - anticipated litigation: Significant
exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION

4. BUSINESS MEETING

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
 - Caitlin O'Halloran, President P
 - Jewel Fink, Vice President P
 - Melissa Maseda, Clerk P
 - Luke Foster, Member A
 - John Gabby, Member P
- C. Staff: Bonnie A. Katz, Director of Library Services P

5. PUBLIC COMMENT

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting.

6. GUESTS AND PRESENTATIONS

Malissa Knapp, Library Branch Manager. She currently manages five of the Solano County Library branches, including Dixon. She has been working on training the Dixon staff and integrating them in the County system.

7. CORRESPONDENCE, Pages

8. CONSENT AGENDA, Pages

A. Approval of December 12, 2019 Agenda Minutes

Motion made by Member Gabby
Second Member Maseda
Ayes 4 Noes 0

B. Approve Education Reimbursement

Motion made by Member Gabby
Second Member Maseda
Ayes 4 Noes 0

9. CONFERENCE/ ACTION, Pages

A. Update on Phase II & Phase III of Renovations (closure of library March 26-28, 2020)

Motion made by Member Fink
Second Member Gabby
Ayes 4 Noes 0

B. Moreno Construction Invoice

Motion made by Member Fink
Second Member Gabby
Ayes 4 Noes 0

10. INFORMATION ITEMS, Pages

A. Information Report – Bonnie A. Katz

11. DISCUSSION ITEMS, Pages

12. CONFERENCE/FIRST READING, Pages

13. ACTION ITEMS, Pages

14. ADJOURNMENT

Motion to adjourn by Member Maseda

Second by Member Fink

Ayes 4 Noes 0

Time: 6:20 p.m.

Pursuant to Government Code Sections: 54953.2, 54954.1, 54954.2, individuals with disabilities who require alternative formats of the agenda and related meeting materials and/or auxiliary aides/services to participate in the meeting should please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the Dixon Library to make reasonable arrangements to ensure accessibility to the Library Board meeting. Meetings are held in locations which are wheelchair accessible.

January Library Calendar

- **1** **Holiday - New Year's Day**
- **2** Evening Book Club - Atomic City Girls @ 6: 15 p.m.
- **9** Morning Book Club - Elegance of the Hedgehog@ 11:00 a.m.
- **16** Movie Club - Dr. Zhivago 6:30 - 7:30 p.m.
- **20** **Holiday - Martin Luther King Jr. Library is Closed**

February Library Calendar

- **6** Evening book Club - Educated @ 6: 15 a.m.
- **12** **Holiday -Lincoln's Birthday - Library is Closed**
- **13** Morning Book Club - Where the Crawdads Sing @ 11 :00 a.m.
- **17** **Holiday - Washington's Birthday Library is Closed**
- **20** Movie Club - The Shawshank Redemption 6:30 - 7:30 p.m.

March Library Calendar

- **5** Evening book Club - Finding Dorothy@ 6:15 a.m.
- **12** Morning Book Club - The Ninth Hour@ 11:00 a.m.
- **19** Movie Club - The Godfather 6:30 - 7:30 p.m.

Wednesdays: Preschool Storytime@ 10:00 a.m.

Thursdays: Baby Storytime@ 10:00 a.m.
Toddler Storytime @ 10:30 a.m.

Mondays: Spanish Storytime @ 6:30 p.m.

President O'Halloran

Date