

**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, December 8, 2022

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**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF TRUSTEES**

Melissa Maseda, President	A
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: Cathy Sheldon, Office Assistant III, Solano County Library; Don Hendershot, Council Member, City of Dixon

**4. PUBLIC COMMENT**

None.

**5. INTRODUCTIONS**

None.

**6. CORRESPONDENCE**

Ms. Olawski shared a letter from the Confederated Villages of Lisjan Nation: Request for Formal Notification of Proposed Projects within the Tribe's Geographic Area of Traditional and Cultural Affiliation and a letter from the City of Dixon on the Historic Plaque Project.

**7. APPROVAL OF CONSENT CALENDAR**

Item 10 a. Election of Officers was removed from the agenda. Mr. McCabe moved to approve the consent calendar as amended; Ms. Fink seconded. Motion carried. So ordered by 3-0 vote. Yes: Lloyd McCabe, Jewel Fink, David Bowen

**8. INFORMATION ITEMS**

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

**9. OLD BUSINESS**

None.

**10. NEW BUSINESS**

a. Establish Quarterly Library Board Meetings

Ms. Fink moved to approve quarterly meetings per Education Code Section 18380; Mr. McCabe seconded. Motion carried. So ordered by 3-0 vote. Yes: Lloyd McCabe, Jewel Fink, David Bowen

b. Establish Library Board Meeting Dates for 2023

Ms. Fink moved to approve March 9, June 8, September 14, and December 14 as the dates for the regularly scheduled Library Board meetings for 2023; Mr. McCabe seconded. Motion carried. So ordered by 3-0 vote. Yes: Lloyd McCabe, Jewel Fink, David Bowen

c. Participate in the Downtown Dixon Business Association and the Chamber of Commerce Historical Preservation Project Involving Affixing Bronze Plaques to Dixon Library District Property located at 125 E. B Street and 210 N. 1<sup>st</sup> Street.

Mr. Don Hendershot presented and shared information to the Board about the Dixon Business Associate and the Chamber of Commerce Historical Preservation Project.

Mr. McCabe moved to approve the participation of the Dixon Library in the Dixon Business Association and the Chamber of Commerce Historical Preservation Project; Ms. Fink seconded. Motion carried. So ordered by 3-0 vote. Yes: Lloyd McCabe, Jewel Fink, David Bowen

**11. ANNOUNCEMENTS/MEMBER REPORTS**

Ms. Fink thanked Mr. McCabe for his service on the Dixon Library Governing Board of Library Trustees.

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

Thursday, March 9, 2023, 5:00 p.m.

**13. ADJOURNMENT**

Time: 5:28 p.m.



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Suzanne Olawski, Director of Library Services

Date