

**DIXON LIBRARY  
GOVERNING BOARD OF LIBRARY TRUSTEES**

Minutes: **SPECIAL MEETING**

Dixon Library, 230 N. 1<sup>st</sup> St., Dixon, CA 95620

4:30 P.M., Thursday, January 19, 2023

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**1. CALL TO ORDER**

The meeting was called to order by President Maseda at 4:35 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF TRUSTEES**

Melissa Maseda, President	P
David Bowen, Vice President	P
Jewel Fink, Member	P
Julian Cuevas	P
John Gabby	A

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

Others Present: Cathy Sheldon, Office Assistant III, Solano County Library

**4. INTRODUCTIONS**

Ms. Olawski introduced herself to Mr. Cuevas.

**5. APPROVAL OF AGENDA**

Approve the agenda of the Dixon Library District Board of Trustees Special Meeting

Motion made by: Member Fink

Second: Vice President Bowen

Ayes: 4 Noes: 0

**6. PUBLIC COMMENT**

None.

**7. OLD BUSINESS**

None.

**8. NEW BUSINESS**

a. Election of Officers

Elect a president, vice president, and clerk from board members and appoint the Solano County Librarian as secretary to the Board.

President: Julian Cuevas

Motion made by: Vice President Bowen

Second: Member Fink

Ayes: 4 Noes: 0

Vice-President: Jewel Fink  
Motion made by: President Maseda  
Second: Vice President Bowen  
Ayes: 4 Noes: 0

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

## 9. ADJOURNMENT

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

Time: 4:40 p.m.



Suzanne Olawski, Director of Library Services

3/3/23

Date