

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, March 9, 2023

1. CALL TO ORDER

The meeting was called to order by President Cuevas at 5:03 p.m.

2. PLEDGE OF ALLEGIANCE**3. ROLL CALL OF TRUSTEES**

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

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

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

4. PUBLIC COMMENT

Mr. Ian Arnold stated Dixon Library had lent "blue dot" books years ago and they last were stored in the basement. He inquired if they were still there or were withdrawn and given to the Friends of the Library and stated the library should bring them back. He shared about the importance for children to read and to find good books to read.

5. INTRODUCTIONS

None.

6. CORRESPONDENCE

None.

7. APPROVAL OF CONSENT CALENDAR

- a. Approve the agenda of the March 9, 2023 Dixon Library District Board of Trustees regular meeting

Ms. Maseda moved to approve the March 9, 2023 agenda; Mr. Bowen seconded. Motion carried. So ordered by 4-0 vote.

- b. Approve the minutes of the Dixon Library District Board of Trustees regular meeting of December 9, 2022 and special meeting of January 19, 2023

Ms. Fink moved to approve the meeting minutes of December 9, 2022 and January 19, 2023; Mr. Bowen seconded. Motion carried. So ordered by 4-0 vote.

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8. INFORMATION ITEMS

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

9. OLD BUSINESS

None.

10. NEW BUSINESS

- a. Consider and may take action on the appointment of a member to the Solano County Library Advisory Council and determine the term of appointment.

After a brief discussion, the Board of Trustees will revisit an appointment to the Solano County Library Advisory Council at the June meeting. The expressed interest in soliciting interest in serving from the community. Ms. Olawski stated Dr. McCabe, who currently serves on the Council, had stated he would continue serving until a replacement is found.

11. ANNOUNCEMENTS/MEMBER REPORTS

Mr. Cuevas announced Happy Women's History Month! Mr. Cuevas inquired if the library has a budget and/or resources to use to participate in community events. Ms. Olawski stating the library promotes varies programs and participates in other programs with community partners. Ms. Olawski told Mr. Cuevas to send inquiries to her about community events.

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

Thursday, June 8, 2023, 5:00 p.m.

13. ADJOURNMENT

Time: 5:37 p.m.


Suzanne Olawski, Director of Library Services


Date