

**DIXON LIBRARY**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**

Minutes: **REGULAR MEETING**

Dixon Library, 230 N. 1<sup>st</sup> St., Dixon, CA 95620 5:00 P.M.,

Tuesday, March 12, 2024

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**1. CALL TO ORDER**

The meeting was called to order at 5:25 p.m.

**2. ROLL CALL OF TRUSTEES**

No quorum was established.

Regina Espinoza	P
Julian Cuevas, President	A
Jewel Fink, Vice-President	A
John Gabby, Clerk	A
David Bowen	A

Staff: Suzanne Olawski, Director of Library Services, Solano County Library; Mike Eitner, Assistant Director of Library Services, Solano County Library; Nancy Redfield, Branch Manager, Solano County Library; Rhea Gardner Supervising Librarian, Solano County Library; Cathy Sheldon, Office Assistant III, Solano County Library

**3. PUBLIC COMMENT**

None.

**4. INTRODUCTIONS**

None.

**5. CORRESPONDENCE**

None.

**6. APPROVAL OF CONSENT CALENDAR**

Due to lack of quorum, no action was taken.

- a. Approve the agenda of the March 12, 2024 Dixon Library District Board of Trustees regular meeting
- b. Approve the minutes of the Dixon Library District Board of Trustees regular meeting of December 14, 2023

**7. INFORMATION ITEMS**

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

In addition to Ms. Olawski's report, she stated the lights in front of the library are now working.

**8. OLD BUSINESS**

- a. Community Garden Update - The Library Board of Trustees will receive an update on a potential community garden

Ms. Gardner, Supervising Librarian, has been conducting outreach and research regarding this topic and will be meeting with City of Dixon staff next week to discuss a possible partnership. Ms. Redfield, Branch Manager, consulted with Sustainable Solano about a partnership; however, they do not manage gardens. Rhea and Nancy will provide an update at the June 11 2024 meeting.

- b. Dixon Library - The Library Board of Trustees will discuss the growth of the Dixon Library

This will be a standing agenda item and Ms. Olawski will provide updates as they develop.

## 9. NEW BUSINESS

- a. Dixon Library District 2024 Back to School Event -The Library Board of Trustees will discuss interest in a 2024 Back to School event and may take action to approve participation in and budget for event

Ms. Olawski removed this item as an action item as the library has budgeted for this event.

- b. Approve surplus of wooden atlas stand and remove for inventory list

Due to lack of quorum, no action was taken.

## 10. ANNOUNCEMENTS/MEMBER REPORTS

None.

## 11. NEXT REGULAR MEETING OF THE DIXON LIBRARY GOVERNING BOARD OF LIBRARY TRUSTEES

June 11, 2024 at 5:00 p.m. at the Dixon Library

## 12. ADJOURNMENT

Time: 5:50 p.m.

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Suzanne Olawski, Director of Library Services

  
Date 6/16/2024