
MEETING MINUTES OF THE DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

Monday February 10, 2020

In attendance: Director Antony Deter, Marcella Kitson, Terry Dunphy, Glen Hughes, Carol Linkowski, Kevin Marx.

Absent: Tracey Lawton, Barb Coss, Marilyn Jackson

Meeting Location: TAD Room on the lower level of the Dixon Public Library.

Citizens Present: None.

Citizen's Comment: None.

Trustees Comment: None.

Glen Hughes called the meeting to order at 5:32pm.

Approval of the Minutes: made a motion to approve the January 2020 Meeting Minutes of the Dixon Public Library Board of Trustees as presented. seconded the motion and a verbal vote was taken.

Terry Dunphy: aye

Glen Hughes: aye

Marcella Kitson: aye

Carol Linkowski: aye

Kevin Marx: aye

Rachel Cocar: aye

The motion carried.

President's Report:

Director's Report:

Treasurer's Report: made a motion to ratify the Treasurer's Report for January 2020. seconded the motion and a verbal vote was taken:

Barb Coss: aye

Terry Dunphy: aye

Glen Hughes: aye

Marilyn Jackson: aye

Marcella Kitson: aye

Carol Linkowski: aye

Kevin Marx: aye

Rachel Cocar: aye

The motion carried.

Invoice and Expenditures: made a motion to ratify the Library Invoices and Expenditures for January 2020. seconded the motion and a verbal vote was taken:

Barb Coss: aye

Terry Dunphy: aye

Glen Hughes: aye

Marilyn Jackson: aye

Marcella Kitson: aye

Carol Linkowski: aye

Kevin Marx: aye

Rachel Cocar: aye

The motion carried.

Committee Reports:

- ❖ **Finance and Budget:** none
- ❖ **Building and Grounds:** none
- ❖ **Personnel and Salary:** none
- ❖ **By-Laws, Policies, and Procedures:** none
- ❖ **Technology and Technology Resources:** none
- ❖ **Ad-hoc Committee on Service Development:** none

Regular Calendar Business: None

Unfinished Business: Consider and approve amendments to the Employee Handbook.

Barb Coss: aye

Terry Dunphy: aye

Glen Hughes: aye

Marilyn Jackson: aye

Marcella Kitson: aye

Carol Linkowski: aye

Kevin Marx: aye

Rachel Cocar: aye

The motion carried.

Consider and approve Policy on Political Action.

Barb Coss: aye

Terry Dunphy: aye

Glen Hughes: aye

Marilyn Jackson: aye

Marcella Kitson: aye

Carol Linkowski: aye

Kevin Marx: aye

Rachel Cocar: aye

The motion carried.

New Business: none

Other Business:

At 7:00pm made a motion to adjourn the meeting. seconded the motion, and the meeting was adjourned at 7:00pm.

Respectfully Submitted,

Rachel Cocar

Acting Secretary