

## MEETING MINUTES FOR THE DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

---

**Saturday March 29, 2025**

**In attendance:** Rachel Cocar, Terry Dunphy, Nikki Graff, Piper Grazulis, Nick Haws, Marcella Kitson, Tracey Lawton, and Kevin Marx

**Absent:** Connor Self

**Meeting Location:** Dixon City Hall First Floor Conference Room

### **CALL TO ORDER**

President Marx called the meeting to order at 8:17am.

### **ROLL CALL**

### **AUDIENCE PARTICIPATION**

**Citizens Present:** None

**Citizens' Comments:** None

### **UNFINISHED BUSINESS**

Director Recruiting

### **EXECUTIVE SESSION**

At 8:20 am, Nick Haws made a motion that the Special Board of Trustees Meeting of Saturday, March 29, 2025, meet in Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act. Marcella Kitson seconded the motion. A roll call vote was taken.

Rachel Cocar: aye

Terry Dunphy: aye

Nikki Graff: aye

Piper Grazulis: aye

Nick Haws: aye

Marcella Kitson: aye

Tracey Lawton: aye

Kevin Marx: aye

The motion was carried.

At 12:44pm Nick Haws made a motion to adjourn executive session and return to open session. Piper Grazulis seconded the motion. A voice vote was taken. There were 8 aye votes, 0 no votes, and 0 abstentions. At 12:45pm the board returned to open session.

Tracey Lawton made a motion to offer the director position to the candidate discussed and agreed upon in executive session to offer the agreed upon compensation package.

Marcella Kitson seconded the motion. A roll call vote was taken:

Rachel Cocar: aye

Terry Dunphy: aye

Nikki Graff: aye

Piper Grazulis: aye

Nick Haws: aye

Marcella Kitson: aye

Tracey Lawton: aye

Kevin Marx: aye

The motion was carried.

## **NEW BUSINESS**

Review and authorization of non-resident fee schedule  
effective May 1, 2025.

Nick Haws made a motion to adjust the non-resident fee schedule to \$85 effective May 1, 2025. Piper Grazulis seconded the motion.

Rachel Cocar: aye

Terry Dunphy: aye

Nikki Graff: aye

Piper Grazulis: aye

Nick Haws: aye

Marcella Kitson: aye

Tracey Lawton: aye

Kevin Marx: aye

The motion was carried.

**OTHER BUSINESS –**

Discussion of possible agenda items for the next meeting.

**ANNOUNCEMENTS –** Next Meeting: Monday April 14, 2025

**ADJOURNMENT**

At 12:51pm Tracey Lawton made a motion to adjourn the meeting. Nick Haws seconded the motion. At 12:52pm the meeting was adjourned.