

**MEETING MINUTES OF THE DIXON PUBLIC LIBRARY BOARD OF TRUSTEES FINANCE
AND BUDGET COMMITTEE**

Thursday, September 10, 2026

In attendance: Nick Haws, Kevin Marx, Marcella Kitson, Mali Mills and Exec Director Kathleen Schaefer

Meeting Location: TAD Room, Lower-Level Dixon Public Library

CALL TO ORDER

President Haws called the meeting to order at 3:48 pm.

Citizens Present: None

Citizens' Comment: None

New Business:

1. The committee met to review and discuss the revised budget for the lower level renovation project prepared by Willett-Hofmann and Associates. The discussion included the anticipated project costs and whether there was a need for any changes to the project scope. The committee agreed to make a recommendation to the library board that we move forward with submitting the required documents to USDA which would then allow us to begin the bidding process. Potential funding sources for the project were identified including Fund 15-Municipal Library Fund or Fund 78-Library Fund in the additional amount of \$93,235 to the funds currently available in the library budget.

With no further business, the meeting was adjourned at 4:18 pm.

Respectfully submitted,

Kathleen Schaefer