

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Tuesday, January 20, 2016, 4:00 p.m.

PRESENT: Barbra Hayde, Jeanne Holihan, Elaine Johnson,
Carl Kennebrew, Margot Merz

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:04 p.m.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential conflict of interest. No conflicts were announced.

APPROVAL OF AGENDA

On a motion by Ms. Johnson, seconded by Ms. Merz, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director discussed with Trustees the status of projects in both Segment One and Segment Two projects. Among the projects discussed were the project and timetables for the main library renovations and expansion. The Trustees also discussed the Miamisburg Branch project and the related contract for parking at the branch.

The Executive Director also gave an update on the minority and women owned business inclusion successes in Segment Two.

The Executive Director reported that as done at the beginning of Segment Two, the library's project team will conduct budget recalibration before starting Segment III.

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code to discuss purchase or sale of property.

A roll call vote was taken as follows:

Ms. Hayde, Aye
Ms. Holihan, Aye
Ms. Johnson, Aye
Mr. Kennebrew, Aye
Ms. Merz, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:45 p.m. and returned to open session at 5:15 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code.

ADJOURNMENT

On a motion by Mr. Kennebrew, seconded by Ms. Merz, the Board adjourned at 5:20 p.m.

Ayes: All
Nays: None