DAYTON METRO LIBRARY

MINUTES OF THE BOARD FACILITIES MEETING

Monday, October 10, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Barbra Hayde, Jeanne Holihan, Elaine Johnson, Carl Kennebrew, Arlin Vaughn

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:00 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. Hayde, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

Tom Marchesano, Director for Library Construction, gave the Board a brief update on the budget to date as well as the current building schedule. The Main Library is currently on schedule to receive a temporary occupancy in December and equipment and materials can start moving in shortly after the New Year. Permeant occupancy is schedule for closer to March 2017.

COOPER PARK MAINTENANCE AGREEMENT

The Executive Director shared with the Board a preliminary draft agreement between the Library and the City of Dayton regarding maintenance of Cooper Park. Trustees were concerned about the Library's liability if it were to take on an active role in maintenance of the Park.

TROTWOOD SITE SELECTION

The Executive Director gave a report of the evaluation of sites for the new Trotwood Branch site as suggested by Trotwood City Manager, Quincy Pope.

ADJOURNMENT

On a motion by Ms. Hayde, seconded by Mr. Kennebrew, the Board adjourned at 5:14 p.m.

Ayes: All
Nays: None