

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, November 7, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Jeanne Holihan, Elaine Johnson,
Margot Merz, 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. Marz, seconded by Mr. Bower, the agenda was approved by the Board.

Ayes: All
Nays: None

SALE OF PARCELS C1 AND C2 OF THE LOT LOCATED AT PATTERSON BLVD.

On March 11, 2016, the Executive Director signed a valid purchase agreement obligating the Dayton Metro Library to sell real property known as Parcel C1 and to sell real property known as Parcel C2 from recorded PARCEL R72 00602 0054 to Heartlight Properties, LLC for the price of \$30,000.00.

On a motion by Mr. Bower, seconded by Ms. Merz, the Board authorized Fiscal Officer David Hess to execute all necessary documents to sell and convey 0.233 acres of real property known as Parcel C1 and to sell and convey 0.237 acres of real property known as Parcel C2 from recorded PARCEL R72 00602 0054 currently owned by the Library located on Patterson Blvd. in Dayton, OH to Heartlight Properties, LLC for the price of \$30,000.00 and further authorized Fiscal Officer Hess to perform any and all acts necessary and incidental to consummate this transaction.

Ayes: All
Nays: None

SALE OF PARCEL B1 OF THE LOT LOCATED AT 4TH STREET AND PATTERSON BLVD.

On March 11, 2016, the Executive Director signed a valid purchase agreement obligating the Dayton Metro Library to sell real property known as Parcel B1 from recorded PARCEL R72 00602 0054 currently owned by the Library located at the northeast corner of 4th Street and Patterson Blvd. in Dayton, OH to Charles V. Simms Development Corporation for the price of \$80,000.00.

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board authorized Fiscal Officer David Hess to execute all necessary documents to sell and convey 0.302 acres of real property known as Parcel B1 from recorded PARCEL R72 00602 0054 currently owned by the Library located at the northeast corner of 4th Street and Patterson Blvd. in Dayton, OH to Charles V. Simms Development Corporation for the price of \$80,000.00 and further authorized Fiscal Officer Hess to perform any and all acts necessary and incidental to consummate this transaction.

Ayes: All
Nays: None

Ms. Vaughn arrived at 4:11 p.m.

PROJECT UPDATE

Tom Marchesano, Director for Library Construction, gave the Board a brief update on the current building schedule. Trotwood is moving forward with the possibility to start design early next year. Vandalia's grand opening is on Thursday, October 17th at 3:30 p.m. There are no changes on the Main Library schedule at this time.

REAL ESTATE SERVICES

On a motion by Ms. Merz, seconded by Ms. Johnson, the Board approved the sale of the former Brookville Branch property, 425 Rona Parkway, Brookville, Ohio 45309 through Crest Commercial Realty Inc.

Ayes: All
Nays: None

PROPERTY ACQUISITION UPDATE

The Executive Director updated the Board on property acquisition movement for the West Branch and Segment III.

ADJOURNMENT

On a motion by Ms. Johnson, seconded by Mr. Bower, the Board adjourned at 5:17 p.m.

Ayes: All
Nays: None