

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, December 12, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Jeanne Holihan,
Margot Merz, Arlin Vaughn

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:01 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. Merz, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

Tom Marchesano, Director for Library Construction, gave the Board an update on the current building budgets and schedule for completion of projects. No significant changes are anticipated.

The Executive Director reported on the purchase of properties.

- Vandalia: The Library is waiting on the Vandalia Butler City Schools Board of Education to vacate its current building so that it can be torn down and the vacated land landscaped. The Executive Director also reported that he would be meeting with the Vandalia Butler Historical Society.
- West: The Executive Director has met with its partners in developing the former Wright Brothers factory site. He was pleased with a meeting that included the Ohio EPA staff regarding the current owners Voluntary Action Plan for remediation.
- Wilmington-Stroop: The Library is expecting a LOI with the new owners of the Wynds Apartments for a purchase of land/land swap at the current branch site.

- Southeast: The Executive Director reported that there have been continued discussions with Dayton Public Schools regarding the purchase of land at Belmont High School.

WEST BRANCH/PAUL LAURENCE DUNBAR STATUE

The Executive Director met with parties interested in the West Branch design and art programming. They want to commission a statue commemorating Paul Laurence Dunbar and would like to place it on the West Branch campus.

On a motion by Ms. Hayde, seconded by Ms. Merz, the Board approved for the Executive Director to write a letter to the group agreeing that if the sculpture is made that the Board would allow it to be displayed on the new West Branch Library campus.

Ayes: All
Nays: None

ADJOURNMENT

On a motion by Ms. Merz, seconded by Ms. Hayde, the Board adjourned at 5:21p.m.

Ayes: All
Nays: None