

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, February 8, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Jeanne Holihan, Carl Kennebrew,
Margot Merz, Joseph Oehlers

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:00 p.m.

The President appointed Ms. Merz to serve as Secretary Pro-Tem.

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 Mr. Oehlers, 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 progress of the Facilities projects. Miamisburg is scheduled to start construction next month. The Main Library construction has been complicated with our seasonally high groundwater preventing the installation of footers for the ramp to the parking garage that will be underneath the completed building. A company has been hired to pump out the excess water so that progress may continue.

Mr. Marchesano reported there have been no changes to the budgets or projections this month. He did note that the use of contingencies for Segment II projects is running ahead of expectations, but that he is keeping a close eye on it.

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) and Section 121.22(G)(3) of the Ohio Revised Code to discuss purchase or sale of property and conference with an attorney to discuss possible court action

A roll call vote was taken as follows:

Mr. Bower, Aye
Ms. Holihan, Aye
Mr. Kennebrew, Aye
Ms. Merz, Aye
Mr. Oehlers, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:23 p.m. and returned to open session at 5:07 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) and Section 121.22(G)(3) of the Ohio Revised Code.

COMMENTS FROM THE GENERAL PUBLIC

Dion Dortch requested information from the Board regarding the construction of the new West Branch Library and when it will begin. The Board has been working on property acquisition for an appropriate place for the new Branch, but at this time had no news to report.

ADJOURNMENT

There being no further business, the Board adjourned at 5:14 p.m.

Ayes: All
Nays: None