

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, May 9, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Barbara 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 4:01 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

The Executive Director presented a memo regarding the selection of Segment III architects for each projects. Negotiations are in process for agreements with Ruetschle Architects for the Wilmington-Stroop Branch design and Levin Porter Architects for both the West Carrollton and Southeast Branch designs.

There was discussion among the Executive Director and the Trustees about what design elements they would like to see continue into the Segment III projects.

The Executive Director shared a diagram of where the Southeast Branch will sit on the Belmont High School property as well as where the relocated ball field will be placed. A letter of intent has been drafted for the Dayton Public Schools and is being reviewed by the Library's legal counsel. The goal is to have an agreement, much like with the Vandalia Butler School Board, where DPS will allow the Library to build on the school property with the understanding that if the building ever stops being used by the Library, it will revert back to DPS.

Tom Marchesano, Director for Library Construction, presented the budget recalibration suggestions for Segment III which he will ask for approval at the May regular Board meeting.

The Executive Director discussed some ongoing property acquisition issues and opportunities for future branches.

ADJOURNMENT

On a motion by Ms. Hayde, seconded by Mr. Bower, the Board adjourned at 6:03 p.m.

Ayes: All

Nays: None