

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, July 11, 2016, 4:00 p.m.

PRESENT: Barbara Hayde, Jeanne Holihan,  
Elaine Johnson, Margot Merz

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:02 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 of Library Construction, went over the facilities budget noting that at the general Board meeting the update will include a line for grant dollars awarded specifically towards the facilities program.

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

Jayne Klose, Community Engagement Manager, went over the dates and expectations for the community forums for the Segment III branches.

AMMENDED INCLUSION POLICY

The Executive Director shared and amended version of the community inclusion policy and plan that will be put before the Board for approval at the next general Board meeting.

ADJOURNMENT

On a motion by Ms. Hayde, seconded by Ms. Merz, the Board adjourned at 5:15 p.m.

Ayes: All  
Nays: None