

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

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

PRESENT: Glenn Bower, Barbra Hayde, Elaine Johnson,  
Carl Kennebrew, Margot Merz

PRESIDING: Barbra Hayde, Vice President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:03 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. Merz, seconded by Mr. Bower, the agenda was approved by the Board.

Ayes: All  
Nays: None

PROJECT UPDATE

A delegation from the National Aviation Heritage Association (NAHA) was present to discuss the West Branch site location and how to tie in the NAHA site into a campus with DML.

The Executive Director shared updates on other Segment III projects. An update about offers made properties for sale was also given.

ADJOURNMENT

On a motion by Ms. Merz, seconded by Mr. Kennebrew, the Board adjourned at 5:43 p.m.

Ayes: All  
Nays: None