

DAYTON METRO LIBRARY  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 17, 2017, 4:00 p.m.

PRESENT: Barbra Hayde, Margot Merz, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

FISCAL OFFICER: Dave Hess

CALL TO ORDER

The President called the meeting to order at 4:00 p.m. The President also noted the absence of a quorum and no formal business would take place as this will be an informational meeting only.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential perceived conflict of interest. No conflicts were announced.

COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for April 2017 were included in the Board folder. Dave Hess, Fiscal Officer, gave a review of the Financials.

Approval of the April 2017 financial were deferred until the June Board meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director discussed the State budgeting updates in regards to the Public Library Fund.

The Executive Director also shared the many management title and department name changes within the organization.

Diane Farrell and Kathleen Moore introduced a new early literacy tool geared toward children ages 0 to 12 months. The new "Love Them Out Loud" kits comprise of a board book, a rhyming flip book, and a library card application inside a branded box all focusing on tools to support early

childhood literacy. These kits will be given to select health clinics and doctor's offices, identified by Dayton Children's Hospital, who cater to low to middle income families for distribution when a child is between 4 to 6 months. The committee will continue this work in 2017, with production of a kit for toddlers, 12 – 24 months.

#### LIBRARIES FOR A SMARTER FUTURE UPDATE

Gerry Mitchell, Facilities Construction Consultant, updated the Board on the budget to date as well as the current building schedule.

#### NEW BUSINESS

Ms. Merz asked the Executive Director to read the following resolution into the record.

**WHEREAS**, Tish Wilson has served with distinction as the Director of Youth Services of the Dayton Metro Library under a variety of different titles from July 2, 1984 through May 31, 2017; and

**WHEREAS**, during her term of service she led the transformation of the Library's approach toward services to all children, expanding services to preschoolers, and developing enhanced services and collections for teens; and

**WHEREAS**, she has been recognized on countless occasions by fellow librarians, educators, and parents for her genuine caring for children, her depth of knowledge of children's literature, and her passion for library services for all children; and

**WHEREAS**, she had partnered with community organizations, such as Learn to Earn Dayton, the City of Learners, Five Rivers MetroParks, and other institutions too numerous to count, all to the benefit of children; and

**WHEREAS**, she has been active in both the Ohio Library Council, the American Library Association, the Association for Library Services for Children, and other professional and community service organizations; and

**WHEREAS**, during her years of professional service she has honored the Dayton Metro Library by being appointed to numerous and varied book award committees beginning with her first contribution as a member of the Caldecott Committee in 1986 that selected THE POLAR EXPERS; and

**WHEREAS**, the library profession has repeatedly valued and recognized her contributions by most recently naming her to the prestigious role of CHAIR of the Caldecott Committee responsible for selection the 2018 award winner; and

**WHEREAS**, during her long career she has served as a coach, mentor and friend to a new generation of children's librarians; NOW

**THEREFORE BE IT RESOLVED**, that on this 17<sup>th</sup> day of MAY, TWO THOUSAND SEVENTEEN, the Members of the Board of Library Trustees of the Dayton Metro Library formally and gratefully recognize the significant civic and personal contributions that **Tish Wilson** made to the Library, its staff, and to the

residents of Montgomery County during her distinguished service to the Dayton Metro Library.

With there being no quorum, the resolution will be formally adopted at the June meeting, but the Board acknowledged and thanked Tish Wilson for her many years of services.

#### CORRESPONDENCE

The Board acknowledged a letter dated May 16, 2017 from the Executive Director to the Dayton Metro Library Foundation requesting funds to sponsor the Dayton Area Chamber of commerce Business After Hours Event on June 21, 2017.

#### DAYTON METRO LIBRARY BOARD OF TRUSTEES MEETING

The next Facilities Meeting will be held Monday, June 12, 2017 at 4:00 p.m. in the Operations Center 3<sup>rd</sup> Floor Conference Room, 120 S. Patterson Blvd.

The next regular meeting of the Dayton Metro Library Board of Trustees will be Wednesday, June 21, 2017 at 4:00 p.m. at the Trotwood Branch Library, 651 E. Main St.

#### ADJOURNMENT

There being nothing further to discuss, the Board adjourned at 5:02 p.m.