

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, November 6, 2017, 4:00 p.m.

PRESENT: Glenn Bower, Jeanne Holihan, Carl Kennebrew

PRESIDING: Glenn Bower, Secretary

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The Secretary called the meeting to order at 4:01 p.m. and noted there was not a quorum present.

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. Holihan, seconded by Mr. Kennebrew, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Gerry Mitchell, Facilities Construction consultant, gave the Board an update on the current building schedule for completion of projects.

HISTORICAL SOCIETY OF VANDALIA-BUTLER

The Board discussed a letter that was sent on November 1, 2017 from Joe Dranschak from the Historical Society of Vandalia-Butler as a follow up to his visit to the October 18, 2017 Board meeting.

BUDGET RECALIBRATION

Tom Marchesano and Gerry Mitchell, Facilities Construction consultants, discussed the most recent budget recalibration process. While they did provide a pro forma budget recalibration, they felt that they

would have more accurate information once the Wilmington-Stroop branch contract has been awarded. They anticipate coming to the Board in February with a recalibration to approve.

ADJOURNMENT

There being no further business to discuss, the Board adjourned at 5:12 p.m.