

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

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

PRESENT: Glenn Bower, Jeanne Holihan,
Margot Merz, Arlinda Vaughn

PRESIDING: Glenn Bower, Secretary

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The Secretary called the meeting to order at 4:04 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. Holihan, seconded by Ms. Merz, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Tom Marchesano, Director for Library Construction, gave the Board an update on the current building schedule for completion of projects. No significant changes are anticipated.

The Executive Director reported on the purchase of properties.

- Vandalia: The Library met with Vandalia Butler City Schools Board of Education to discuss an easement and maintenance agreement on the joint entrance to the property.
- Southeast: The Executive Director reported that there have been continued discussions with Dayton Public Schools regarding the purchase of land at Belmont High School. He is meeting with the School Board in Executive Session at their next meeting to answer any lingering questions regarding the purchase.

ADJOURNMENT

The Board adjourned at 4:39p.m.

Ayes: All
Nays: None