

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, June 12, 2017, 4:00 p.m.

PRESENT: Glenn Bower, Carl Kennebrew,  
Margot Merz, Arlinda Vaughn

PRESIDING: Glenn Bower, Secretary

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The Secretary called the meeting to order at 4:01 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. 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. Main is on track to gain its TCO on June 19<sup>th</sup> and Administration and Special Collections staff are expected to move in shortly thereafter.

The Board also discussed the potential sale of the Ft. McKinley Branch.

WEST CARROLLTON FACILITY AGREEMENT

The Executive Director successfully completed negotiations with representatives of the City of West Carrollton for an amended and restated facility agreement that includes the reconstruction and expansion of the branch as a part of the West Carrollton Civic Center. The agreement incorporates a 30 year no-cost lease whereby the Dayton Metro Library expands and remodels the branch and the City of West Carrollton provides the required land and continuous use of the building that also includes shared parking

and other amenities. This agreement is similar to agreements made in 1977 and 1999 to build and expand the original branch at the government center.

Levin Porter Architects, Inc. is the architect of record for the project. The expansion and renovation project is estimated to cost approximately \$6,100,000.

On a motion by Ms. Merz, seconded by Ms. Vaughn, the Board approved the facilities agreement with the City of West Carrollton.

Ayes: All  
Nays: None

#### ADJOURNMENT

The Board adjourned at 4:48p.m.

Ayes: All  
Nays: None