

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

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

PRESENT: Barbara Hayde, Jeanne Holihan,
Elaine Johnson, Margot Merz

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:00 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 Gerry Mitchell, Facilities Construction consultant, gave the Board an update on the current building schedule for completion of projects. Main has obtained its TCO and staff will begin moving into the building immediately.

The Board discussed an alternative option for the disposition of the Old Miamisburg library building as proposed by the city of Miamisburg.

TROTWOOD PURCHASE AGREEMENT

The Executive Director negotiated a contract to purchase the approximately 3.7 acres Lot located in Trotwood, OH for the new Trotwood Branch Library. The Library has agreed to purchase the land from the City of Trotwood for the amount of \$60,000.

On a motion by Ms. Johnson, seconded by Ms. Holihan, the Board approved the 3.7 acres of land from the City of Trotwood for the amount of \$60,000 contingent that further investigation of the gas line easement does not cause negative consequences which would prevent execution of the purchase.

Ayes: All
Nays: None

ADJOURNMENT

On a motion by Ms. Holihan, seconded by Ms. Johnson, the Board adjourned at 4:53p.m.

Ayes: All
Nays: None