

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, September 11, 2017, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Jeanne Holihan,
Elaine Johnson, Carl Kennebrew, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:03 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 Mr. Kennebrew, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

Gerry Mitchell, Facilities Construction consultant, gave the Board an update on the current building schedule for completion of projects. The Main punch list is about 70% complete with the HAVC system and security system being the biggest items to be addressed.

PROPERTY UPDATE

The Executive Director updated the Board on the following properties:

- Vandalia: the old school board building is set to be demolished next week and the Library is close to closing with the Vandalia Butler School Board.
- Miamisburg: the city would like the Library to give them the old library building in exchange for landscaping and maintenance on the new building. The Board thought the exchange was unequal as it would take 17+ years to recoup the value of the old building.

- West: the Executive Director had a good meeting with the University of Dayton, but it seems that UD is unsure of the direction they want to take in regard to a partnership with the West Branch. Design will go on as planned without changes. Property acquisition has become difficult with Holden Associates hiring a realtor to sell the property.
- Southeast: the Executive Director attended a Dayton Public School Board Meeting in which it was confirmed that DML and DPS still have a valid agreement and DML will continue progress with moving the ball field. A follow up letter was sent to the Executive Director with request for modifications to the ball field relocation. The President noted that DML is not obligated to make the modifications as the plans had already been approved by the Board and the time allotted to make modifications had lapsed.
- Trotwood: progress is being made in regard to the Vectren easement on the land DML would like to purchase for the new Branch.
- Woodman Ave: the next step will be for Levin Porter Architects to design a mockup of how the site would look with a branch on it and what modifications need to be made to improve the ingress/egress.
- Northmont: the Northmont School Board reached out to the Executive Director regarding a partnership with the schools. They would like to purchase the parcel of land for a new Elementary School and sell a portion to the Library, at cost, to build the new Northmont branch. They reached out to Reutchle Architecture to develop a site design.

NEW BUSINESS

The Executive Director passed out a revised policy regarding weapons on Library property and inside facilities to give Trustees ample time to review in preparation for the general Board meeting on September 20, 2017.

ADJOURNMENT

On a motion by Ms. Johnson, seconded by Mr. Kennnebrew, the Board adjourned at 5:11p.m.

Ayes: All
Nays: None