

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, May 10, 2018, 4:00 p.m.

PRESENT: Glenn Bower, 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. Johnson, 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 is down to less than 200 punch list items to complete. West Carrollton is progressing and about 70% complete and the external brick veneer is up. Wilmington-Stoop is about 15% complete but is having some foundation issues. Southeast is 26% complete and the majority of the foundation issues have been resolved. Trotwood is in the middle of schematic design. The Executive Director discussed property acquisition issues surrounding the West Dayton, Huber Heights, and Burkhardt Branch replacement projects.

ADJOURNMENT

On a motion by Ms. Merz, seconded by Ms. Holihan, the Board adjourned at 5:07 p.m.

Ayes: All  
Nays: None