

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, June 11, 2018, 4:00 p.m.

PRESENT: Glenn Bower, Jeanne Holihan,  
Elaine Johnson, Margot Merz,

PRESIDING: Elaine Johnson, Vice President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The Vice 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. Merz, seconded by Ms. Holihan, 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. West Carrollton is progressing and about 85% complete. Wilmington-Stoop is about 20% complete and had a successful "Foundation Pouring" event for the public. The Executive Director discussed property acquisition issues surrounding the Northmont, Huber Heights, and Burkhardt Branch replacement projects.

ADJOURNMENT

On a motion by Ms. Merz, seconded by Ms. Holihan, the Board adjourned at 4:51 p.m.

Ayes: All  
Nays: None