

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES COMMITTEE

Tuesday, January 20, 2015, 3:00 p.m.

PRESENT: Barbra Hayde, Jeanne Holihan, Margot Merz

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:00 p.m. noting that a quorum of the member didn't exist. It was noted that no decisions would be made in the meeting.

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. Hayde the agenda was approved by the Board.

Ayes: All
Nays: None

PROGRAM RECALIBRATION

The Executive Director shared with the Board that a review of Segment Two designs has raised concerns about the potential for costs to exceed available project budget. To keep within budgets the construction/design teams have met with Executive Director to discuss changes in the designs. Also under considerations is a recommendation for the Board to consider allocation of Building and Repair Funds toward selected site development costs. The Building and Repair Fund is currently being used for site acquisition. The Executive Director will continue to review the budgets for furnishings and other project costs to ensure those total costs are within those funded by the Board.

INCLUSION UPDATE

The Board reviewed inclusion successes on projects awarded to date as well as the performance of contractors and sub-contractors currently performing work on Segment One projects. The Executive Director reported that there are differing interpretations by members of the Library's Inclusion Plan Team

as to which goal classification some contractors belong. The Library will continue to work its partners to increase both inclusion plan goals for contractors as well as to increase local minority and women workforce participation.

BRANCH SITE SELECTION

The Executive Director has met with the city of Dayton and is making progress toward site selection for the new West Branch. Factors that will impact a final recommendation to the board will be total site acquisitions and site development costs, zoning issues, and possible development of civic infrastructure by the city. Additional meetings are scheduled in coming weeks.

LEED CERTIFICATION

The Main Library and the Northwest Branch projects are being built to LEED Gold standards but achieving this higher level of certification is proving difficult. Board members expressed concerns that extra expenses might be needed to reach Gold level. Tom Marchesano, Director of Construction, assured the Board that at this state in the design process no additional design changes are being contemplated and while there are no guarantees the library as to what level of certification is awarded Trustees should be confidence that Gold level certification was achievable and that no design or additional.

ADJOURNMENT

On a motion by Ms. Hayde, seconded by Ms. Merz, the Board adjourned at 4:35 p.m.

Ayes: All
Nays: None

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES COMMITTEE

Monday, March 9, 2015, 3:00 p.m.

PRESENT: Elaine Johnson, Jeanne Holihan, Margot Merz

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:01 p.m. noting that a quorum of the members did not exist. It was noted that no decisions would be made in the meeting.

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. Johnson the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Director of Construction, Tom Marchesano, updated the Board on the budget recalibration project. After meeting with all the architects, adjustments were made to design specifications to standardize them between all branches. Most of these changes will not be noticeable by the public and none of them were significant changes to design themes.

Mr. Marchesano also updated the Board on changes to the schedule for the Main Library. Ms. Johnson asked if there was a PR plan for Main's move to its temporary location. A rough PR plan is in place but until dates are known for certain no decisions can be made regarding informing the public.

ADJOURNMENT

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board adjourned at 4:39 p.m.

Ayes: All
Nays: None

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES COMMITTEE

Monday, May 11, 2015, 3:00 p.m.

PRESENT: Annesa Cheek, Barbra Hayde, Jeanne Holihan,
Margot Merz, Joseph Oehlers

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:04 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. Oehlers the agenda was approved by the Board.

Ayes: All
Nays: None

SEGMENT I (EXCLUDING ELECTRA DOREN) AWARD OF LOUNGE FURNITURE LINE ITEM CONTRACTS (BP 12B)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the lounge furniture line item packages of Segment I (excluding Electra Doren). Bids were received by the bid due date April 2, 2015.

These bids were presented to the Board and on a motion by Mr. Oehlers, seconded by Ms. Merz, the Board awarded APG a lounge furniture line item contract for Segment I (excluding Electra Doren) for an amount not to exceed \$128,150.50.

Ayes: All
Nays: None

On a motion by Ms. Hayde, seconded by Ms. Cheek, the Board awarded Elements IV a lounge furniture line item contract for Segment I (excluding Electra Doren) for an amount not to exceed \$84,999.53.

Ayes: All
Nays: None

On a motion by Mr. Oehlers, seconded by Ms. Merz, the Board awarded Business Furniture a lounge furniture line item contract for Segment I (excluding Electra Doren) for an amount not to exceed \$349,586.55.

Ayes: All
Nays: None

On a motion by Mr. Oehlers, seconded by Ms. Merz, the Board awarded RJE Business Interiors a lounge furniture line item contract for Segment I (excluding Electra Doren) for an amount not to exceed \$67,423.04.

Ayes: All
Nays: None

On a motion by Ms. Hayde, seconded by Mr. Oehlers, the Board awarded Worksmart Office Furnishings LLC a lounge furniture line item contract for Segment I (excluding Electra Doren) for an amount not to exceed \$52,540.49.

Ayes: All
Nays: None

SEGMENT I (EXCLUDING ELECTRA DOREN) AWARD OF LOUNGE FURNITURE LUMP SUM CONTRACT (BP 12C)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the lounge furniture package of Segment I (excluding Electra Doren). Two (2) bids were received by the bid due date April 2, 2015.

<u>Bidder</u>	<u>Amount</u>
APG <i>Dayton, OH</i>	\$896,631
Elements IV <i>Dayton, OH</i>	\$985,993

These bids were presented to the Board and on a motion by Ms. Merz, seconded by Ms. Cheek, the Board awarded APG Office Furnishings, Inc. the lounge furniture contract of Segment I (excluding Electra Doren) for an amount not to exceed \$896,630.85.

Ayes: All
 Nays: None

SEGMENT I (EXCLUDING ELECTRA DOREN) AWARD OF CHILDREN’S FURNITURE CONTRACT (BP 12D)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the children’s furniture package of Segment I (excluding Electra Doren). One (1) bid were received by the bid due date April 2, 2015.

<u>Bidder</u>	<u>Amount</u>
Elements IV <i>Dayton, OH</i>	\$42,900

These bids were presented to the Board and on a motion by Mr. Oehlers, seconded by Ms. Hayde, the Board awarded Elements IV Interiors the children’s furniture contract of Segment I (excluding Electra Doren) for an amount not to exceed \$42,900.27.

Ayes: All
 Nays: None

MAIN LIBRARY AWARD OF METAL PANELS CONTRACT (BP 07B)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the metal panels package of the Main Library. Three (3) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Spohn <i>Dayton, OH</i>	\$1,285,063
Hemms <i>Piqua, OH</i>	\$884,990 *combination bid with Curtain Wall & Storefront bid
Combs <i>Fairborn, OH</i>	\$1,300,000

These bids were presented to the Board and on a motion by Mr. Oehlers, seconded by Ms. Merz, the Board awarded Hemm’s Glass Company, Inc. the metal panels contract of Main Library for an amount not to exceed \$884,990.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF CURTAIN WALL & STOREFRONT CONTRACT (BP 08C)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the curtain wall & storefront package of the Main Library. Four (4) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
JMD <i>Tipp City, OH</i>	\$1,859,000
Koch/Stair Tower <i>Louisville, KY</i>	\$2,378,000
Celina <i>Celina, OH</i>	\$1,965,375
Hemms <i>Piqua, OH</i>	\$1,992,775 *combination bid with Metal Panels bid

These bids were presented to the Board and on a motion by Mr. Oehlers, seconded by Ms. Cheek, the Board awarded Hemm's Glass Company, Inc. the curtain wall & storefront contract of Main Library for an amount not to exceed \$1,992,775.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF ROOFING CONTRACT (BP 07C)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the roofing package of the Main Library. One (1) bid was received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Kerkan <i>Dayton, OH</i>	\$1,149,500

These bids were presented to the Board and on a motion by Ms. Cheek, seconded by Ms. Merz, the Board awarded Kerkan Roofing Inc. the roofing contract of Main Library for an amount not to exceed \$1,149,500.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF FIREPROOFING CONTRACT (BP 07D)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the fireproofing package of the Main Library. One (1) bid was received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Omni <i>Fairfield, OH</i>	\$987,137

These bids were presented to the Board and on a motion by Ms. Hayde, seconded by Ms. Merz, the Board awarded Omni Fireproofing Co., LLC the fireproofing contract of Main Library for an amount not to exceed \$987,137, contingent upon the post bid interview.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF DRYWALL, ACOUSTICAL, & CEILING SYSTEMS CONTRACT (BP 09A)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the drywall, acoustical, & ceiling systems package of the Main Library. Five (5) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Valley Interior Systems <i>Dayton, OH</i>	\$4,672,000
Integrity Interiors <i>Springboro, OH</i>	\$4,521,000
Performance Contracting <i>Cincinnati, OH</i>	\$3,976,000
OK Interiors <i>Cincinnati, OH</i>	\$5,899,400
Combs <i>Fairborn, OH</i>	\$4,349,000

These bids were presented to the Board and on a motion by Mr. Oehlers, seconded by Ms. Merz, the Board awarded Performance Contracting Inc. the drywall, acoustical, & ceiling systems contract of Main Library for an amount not to exceed \$3,976,000.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF FIRE SUPPRESSION CONTRACT (BP 21A)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the fire suppression package of the Main Library. One (1) bid was received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Dalmatian <i>Mason, OH</i>	\$623,500

These bids were presented to the Board and on a motion by Ms. Merz, seconded by Mr. Oehlers, the Board awarded Dalmatian Fire Inc. the fire suppression contract of Main Library for an amount not to exceed \$623,500.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF PLUMBING CONTRACT (BP 22B)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the plumbing package of the Main Library. Four (4) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Starco <i>Dayton, OH</i>	\$1,163,300
TP Mechanical <i>Dayton, OH</i>	\$1,281,000
Frye Mechanical <i>Dayton, OH</i>	\$1,124,000
Rieck <i>Dayton, OH</i>	\$1,630,000

These bids were presented to the Board and on a motion by Ms. Hayde, seconded by Ms. Merz, the Board awarded Frye Mechanical Inc. the plumbing contract of Main Library for an amount not to exceed \$1,124,000.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF MECHANICAL & HVAC, AND TEST & BALANCE CONTRACT (BP 23B)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the mechanical & HVAC, and test balance package of the Main Library. Four (4) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Rieck <i>Dayton, OH</i>	\$5,326,400
Starco <i>Dayton, OH</i>	\$4,698,000
MSD <i>Dayton, OH</i>	\$5,142,000
TP Mechanical <i>Dayton, OH</i>	\$5,244,000

These bids were presented to the Board and on a motion by Ms. Cheek, seconded by Mr. Oehlers, the Board awarded Starco Inc. the mechanical & HVAC, and test & balance contract of Main Library for an amount not to exceed \$4,698,000.

Ayes: All
Nays: None

MAIN LIBRARY AWARD OF ELECTRICAL CONTRACT (BP 26B)

SKANSKA/ATCS acting as Construction Manager/Advisor on behalf of the Dayton Metro Library issued an invitation to bid on the electrical package of the Main Library. Two (2) bids were received by the bid due date April 14, 2015.

<u>Bidder</u>	<u>Amount</u>
Chapel <i>Dayton, OH</i>	\$4,917,000
ESI <i>Dayton, OH</i>	\$4,159,998

These bids were presented to the Board and on a motion by Ms. Merz, seconded by Ms. Cheek, the Board awarded ESI Inc. the electrical contract of Main Library for an amount not to exceed \$4,159,998.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Director of Construction, Tom Marchesano, updated the Board on the budget recalibration project. Adjustments to the budget due to the recalibration process will be presented to the Board at the May meeting.

Mr. Marchesano also updated the Board on changes to the schedule for the Main Library. Due to the delay on the tower, it will cause a delay to the temporary Main move. Permanent and temporary staff occupants will still be moving in June.

COOPER PARK MAINTENANCE AGREEMENT

The Executive Director shared a draft agreement with the City of Dayton regarding the maintenance of Cooper Park, since the Library will be taking over a larger area. Board members posed concerns regarding lawn mowing, snow removal, leaf mulching, tree trimming, and lighting. These concerns will be taken to the City of Dayton.

DEVELOPMENT AGREEMENT WITH VANDALIA BUTLER CITY SCHOOL DISTRICT

The Executive Director shared a draft agreement with the Vandalia Butler City School District regarding the property/land swap for the Library and school buildings at the Vandalia Branch site.

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code to discuss property acquisition.

A roll call vote was taken as follows:

- Ms. Merz, Aye
- Ms. Holihan, Aye
- Ms. Cheek, Aye
- Ms. Hayde, Aye
- Mr. Oehlers, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:28 p.m. and returned to open session at 5:09 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated

Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22 (G)(2) of the Ohio Revised Code.

ADJOURNMENT

There being no further business, the Board adjourned at 5:09 p.m.

Ayes: All

Nays: None

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES COMMITTEE

Monday, July 7, 2015, 3:00 p.m.

PRESENT: Barbra Hayde, Jeanne Holihan,
Margot Merz, Joseph Oehlers

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:01 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 Mr. Oehlers, seconded by Ms. Merz, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director updated the Board on the Main move into the Operations Center. With the temporary occupancy only 49 people are allowed to work in the building on the second through fourth floors (excluding contractors still working on the building). This constraint cause a delay in the moving of the rest of the Administration staff as well as Temporary Main.

The Board discussed the Inclusion plan and possible revisions to the policy moving forward into Segment II projects.

DONATION OF SURPLUS FURNISHINGS

At the September 15, 2010 regular meeting, the Board of Trustees approved its Policy for the Disposal of Surplus Library Material and Equipment. The Board has regularly made donations of surplus books and equipment to the Friends of the Library and has donated lower value items to McMRF, the Montgomery

County Materials Reuse Facility. Other surplus materials of lowest value have been recycled commercially.

In preparations for the upcoming project of renovating and expanding the Main Library, a significant number of items have been identified as no longer needed for library purposes and are recommended by Library staff to be declared surplus furnishings. Many pieces have already been donated to McMRF or recycled.

The Executive Director recommended the Board declare a selected list of collectable furniture and library equipment as surplus and to donate these items to the Dayton Metro Library Foundation consistent with Board policy. Library staff will aid the Foundation in the sale of these items through a public silent auction to be held prior to the closure of the Main Library.

On a motion by Mr. Oehlers, seconded by Ms. Hayde, the Board approved the donation of surplus furniture to the Dayton Metro Library Foundation for auction to the public.

Ayes: All
Nays: None

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code to discuss property acquisition.

A roll call vote was taken as follows:

Ms. Merz, Aye
Ms. Holihan, Aye
Ms. Hayde, Aye
Mr. Oehlers, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:11 p.m. and returned to open session at 4:35 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22 (G)(2) of the Ohio Revised Code.

ADJOURNMENT

On a motion by Mr. Oehlers, seconded by Ms. Merz, the Board adjourned at 4:35 p.m.

Ayes: All

Nays: None

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, October 12, 2015, 3:00 p.m.

PRESENT: Glenn Bower, Jeanne Holihan, Elaine Johnson

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:10 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. Bower, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All
Nays: None

VANDALIA BRANCH SINGLE PRIME GENERAL CONTRACTOR PACKAGE

Shook Construction, acting as Construction Manager/Advisor on behalf of the Dayton Metro Library, issued an invitation to bid on the single prime general contractor package for the Vandalia Branch. Eight (8) bids were received by the bid due date September 22, 2015.

<u>Bidder</u>	<u>Amount</u>
Wenco <i>New Carlisle, OH</i>	\$4,648,150
Empire <i>Cincinnati, OH</i>	\$4,977,000
Becker <i>Dayton, OH</i>	\$4,791,000
RW Setterlin <i>Columbus, OH</i>	\$4,644,000
Staffco <i>Fairborn, OH</i>	\$4,787,000

AKA <i>Dayton, OH</i>	\$4,523,030
Brumbaugh <i>Arcanum, OH</i>	\$4,545,000
Vancon <i>Vandalia, OH</i>	\$4,196,967

In consultation with Director of Construction, Tom Marchesano, and Shook project executives Jaron Develbiss and Eric Doench proposals were evaluated on costs and compliance with specifications and requirements outlined in the public bid documents. It was determined that Vancon Inc. submitted the lowest responsive bid.

There was not a quorum at the Facilities Meeting, so the recommendation to approve Vancon Inc. as the single prime general contractor contract for the Vandalia Branch was deferred until the October 21, 2015 Board Meeting.

PROJECT UPDATE

The Executive Director stated that the new Shook/Wise process for inclusion appears to be working. The Segment 2 projects that have been bid to date are nearing or hitting the targets. He stated that the current expected completion of the Northwest Branch is mid-January 2016.

The Miami Township Branch expansion and renovation is nearing completion. It is anticipated that the Branch will be closed from October 31 through November 13, 2015. A ribbon cutting for government officials and key stakeholders will be held on Friday, November 13, 2015 at 4:00. The public grand opening will be held during regular library hours on Saturday, November 14, 2015.

Mr. Tom Marchesano, Director of Construction, walked the Board through the change order process for the construction budget. Competitive furniture pricing in Segment 1 may allow for the addition of project enhancements currently on the wish list.

Mr. John Fabelo, Architect from LWC Inc., walked the Board through site studies for potential locations of the West Branch. Mr. Fabelo also reviewed site options for expanding and renovating the Wilmington-Stroop Branch.

ADJOURNMENT

On a motion by Mr. Bower, seconded by Ms. Johnson, the Board adjourned at 5:10 p.m.

Ayes: All
Nays: None

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, December 7, 2015, 3:00 p.m.

PRESENT: Glenn Bower, Barbra Hayde, Jeanne Holihan,
Elaine Johnson, Carl Kennebrew, Margot Merz

PRESIDING: Jeanne Holihan, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 3:04 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. Hayde, the agenda was approved by the Board.

Ayes: All
Nays: None

PROJECT UPDATE

Tom Marchesano, Director for Library Construction, updated the Board on the current construction projects. As of right now there are no schedule changes. Conversations have begun regarding when and how to open the new Northwest Branch, targeted for February. The Executive Director went over the cumulative inclusion successes for Segments One and Two.

RFP FOR REAL ESTATE SERVICES

The Executive Director shared a draft document for an RFP for Real Estate Service. The goal is to find one or more agencies to help buy needed properties and sell library properties once they are no longer being used for library purposes.

SEGMENT THREE

The Executive Director and the Board discussed which branches would be possible to start in Segment Three. Options were debated but no final decisions were made.

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code to discuss purchase or sale of property.

A roll call vote was taken as follows:

Mr. Bower, Aye
Ms. Hayde, Aye
Ms. Holihan, Aye
Ms. Johnson, Aye
Mr. Kennebrew, Aye
Ms. Merz, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:00 p.m. and returned to open session at 5:05 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code.

ADJOURNMENT

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board adjourned at 5:05 p.m.

Ayes: All
Nays: None