

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, March 11, 2019, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Elaine Johnson,
Margot Merz, Arlinda Vaughn

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. Merz, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All
Nays: None

DONATION AGREEMENT FOR THE FORMER MIAMISBURG BRANCH BUILDING

In July of 2015, Trustees approved the purchase of land from the Miamisburg City School District for a new Miamisburg Branch Library at 545 East Linden Avenue. As part of that agreement there was a permanent parking easement given to the Library for the parking lot constructed by the School District at 122 S. Sixth St. on site of the former Wantz Middle School. The agreement committed the Library to share responsibility for routine maintenance, cleaning, and snow removal of the parking lot.

When the new Miamisburg Branch Library opened in 2017, the Library vacated the old branch at 35 South Fifth Street and the City expressed an interest in the building. The vacated building was constructed on land donated to the Library by the City prior to construction of the branch in the 1970s.

In exchange for the vacant building, the City has agreed to assume the Library's routine maintenance and snow removal responsibilities for the of the aforementioned parking lot as well as maintenance for the landscaping and other general maintenance of the exterior grounds of the new library building.

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board approved the donation of the old Miamisburg library building to the City of Miamisburg as outlined in the agreement. It is further

approved the authorization of Fiscal Officer David Hess to execute all necessary documents to complete the exchange.

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. Wilmington-Stroop and Southeast are on schedule to be completed this summer. Site work has begun at for the new Trotwood branch. The letter of intent with the City of Dayton has been sign for the purchase of property for the West branch. There will be a community forum on April 4th with the West community to discuss the new branch.

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) to discuss property acquisition.

Ms. Johnson made a motion for the Board to enter into Executive Session, Ms. Merz seconded.

A roll call vote was taken as follows:

Mr. Bower, Aye
Ms. Hayde, Aye
Ms. Johnson, Aye
Ms. Merz, Aye
Ms. Vaughn, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:27 p.m. and returned to open session at 5:04 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. Merz, seconded by Ms. Vaughn, the Board adjourned at 5:08 p.m.

Ayes: All
Nays: None