

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, May 6, 2019, 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 4:02 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. Holihan, the agenda was approved by the Board.

Ayes: All  
Nays: None

APPROVAL LETTER OF INTENT

On a motion by Ms. Merz, seconded by Ms. Holihan, the Board approved the execution of a letter of intent with the Northmont City School District to purchase approximately 4 acres of property along Route 40 in Englewood for the new Northmont Branch Library.

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. Wilmington-Stroop has developed a hiccup in paving the entranceway, as it was discovered that there was inferior soil underneath the old pavement which could cause a problem due to the high-pressure gas line underneath. Remediation is being done and a plan has been developed to fix the problem. As of now, the Branch is still scheduled to open on June 1, 2019. The slab for the Trotwood Branch has been poured and construction is about 15% complete.

## 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. Holihan, Aye  
Ms. Johnson, Aye  
Ms. Merz, Aye

Ayes: All  
Nays: None

The Board entered Executive Session at 4:37 p.m. and returned to open session at 5:30 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 to discuss, the Board adjourned at 5:30 p.m.