DAYTON METRO LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 16, 2021, 4:00 p.m.

PRESENT: Jeanne Holihan, Ronald Jackson, Elaine Johnson, Carl Kennebrew, Margot Merz, Nolan Thomas, Sara Woodhull

PRESIDING: Elaine Johnson, President

EXECUTIVE DIRECTOR: Jeffrey Trzeciak

FISCAL OFFICER: Chrissy Sanders

CALL TO ORDER

The President called the meeting to order at 4:01 p.m.

Notary Public Ashley Orr administered the Oath of Office to the Trustees, the Executive Director and the Fiscal Officer.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential perceived 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

APPROVAL OF MINUTES

On a motion by Mr. Kennebrew, seconded by Ms. Merz, the minutes of the Board meeting of May 19, 2021 was approved by the Board.

Ayes: All
Nays: None
CONSENT AGENDA

On a motion by Ms. Merz, seconded by Mr. Thomas, the following items from the Consent Agenda were approved by the Board:

WORKSHOP HOURS

The Board authorized the attendance of the following staff members at the workshop/conference indicated below:

Claudine Bennett, External Relations Manager, External Relations, Operations Center, Megan Cooper, Development Manager, External Relations, Main Library, Diane Farrell, External Relations and Development Director, External Relations, Main Library, and Jayne Klose, Community Engagement Manager, Executive Administration, Main Library, to participate in “Telling the Library Story to Increase Public Support” webinar sponsored by Library Works on June 3, 2021. It is further recommended that registration in the amount of $25.00 each be reimbursed by the Board.

Sara Carpenter, Catalog Librarian, Cataloging, Operations Center, and Kelley Gorniak, Catalog Librarian, Cataloging, Operations Center, to participate in “OVGTSL 2021: Technical Services Today” webinar being sponsored by OVGTSL on June 3, 2021 through June 4, 2021. It is further recommended that registration in the amount of $55.00 each be reimbursed by the Board.

PERSONNEL ACTIONS

The following personnel actions were approved by the Board:

APPOINTMENT

Brittany Graham, Information Services Assistant, 3/5-time, Grade 08, Miamisburg Branch Library, effective June 6, 2021 at the rate of $17.03 per hour.

CHANGE IN HOURS, CHANGE IN POSITION

Margaret Castillo, Senior Parton Services Assistant, full-time, Grade 06, Electra C. Doren Branch Library, from Information Services Assistant, substitute, Grade Sub08, Electra C. Doren Branch Library, effective June 6, 2021 at the rate of $16.45 per hour.

PROMOTION

Christina Sanders, Fiscal Officer/Finance Director, full-time, Grade S12, Finance, Main Library, from Accounting Manager, full-time, Grade S07, Finance, Main Library, effective May 23, 2021 at the rate of $48.0769 per hour.
REHIRE AS SUBSTITUTE

Miriam Wilkins, Parton Services Assistant, substitute, Grade Sub05, Wilmington-Stroop Branch Library, effective May 23, 2021 at the rate of $11.44 per hour.

RE_SIGNATION


Lynnelle Combs, Patron Services Assistant, full-time, Grade 05, Northmont Branch Library, effective June 5, 2021.


Lauren Simmons, Patron Services Assistant, 4/5-time, Grade 05, Kettering-Moraine Branch Library, effective June 18, 2021.

RETIREEMENT

Carol Dalton, Catalog Clerk, full-time, Grade 03, Cataloging, Operations Center, effective June 4, 2021, after more than 22 years of service.

Barry Fought, Accountant, ½-time, Grade 11, Finance, Main Library, effective July 15, 2021, after more than 11 years of services.

Connie Staggs, Patron Services Assistant, 2/5-time, Grade 05, Brookville Branch Library, effective June 30, 2021, after more than 20 years of service.

James Washington, Patron Services Assistant, 3/5-time, Grade 05, Northwest Branch Library, effective June 25, 2021, after more than 22 years of service.

TUITION REIMBURSEMENT

The Board approved reimbursement for the following individuals for the course indicated once it has been successfully completed, and as funds are available, as defined in the Tuition Reimbursement Agreement:

Darryn Reams, Teen Services Assistant, Burkhardt Branch Library, for the course “Master’s Portfolio in Library and Information Science”, Kent State University, 1.0 credit hour, at a cost of $737.00 and the course “Engaging School-Age Children”, Kent State University, 3.0 credit hours, at a cost of $2211.00, for a total of $2948.00.

Ayes: All
Nays: None
COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public.

MONTHLY FINANCIAL REPORT

The Monthly Financial Reports for May 2021 were included in the Board folder. Chrissy Sanders, Fiscal Officer, gave a review of the Financials.

The Executive Director approved the following investments:

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On a motion by Mr. Jackson, seconded by Ms. Merz, the May 2021 Financial Report was approved by the Board.

Ayes: All
Nays: None

APPROVAL OF TREASURER SURETY BOND

Chrissy Sanders has been appointed Fiscal Officer replacing Dave Hess who retired in May.

Traditionally the Board offices of the Treasurer and Deputy Treasurer are filled by the Fiscal Officer and Executive Director respectively, who serve without compensation in these positions since they are compensated in their regular positions. A Surety bond for the Treasurer in the amount of $25,000 will need to be authorized by the Board.

On a motion by Mr. Thomas, seconded by Mr. Kennebrew, the surety bond was approved by the Board.

Ayes: All
Nays: None
LIBRARIES FOR A SMARTER FUTURE BOND REFINANCING

On a motion by Ms. Holihan, seconded by Ms. Merz, the following resolution was approved by the Board:


WHEREAS, this Board is charged with the title, custody, control and maintenance of a county library district known as “Dayton Metro Library” (the Library); and

WHEREAS, pursuant to a resolution duly adopted by the State Library Board, the Library is comprised of all of the territory of the County of Montgomery, with the exception of the territory of (i) Centerville City School District, which is served by the Washington-Centerville Public Library, (ii) Oakwood City School District, which is served by the Wright Memorial Public Library, and (iii) Valley View Local School District, which is served by the Germantown Public Library; and

WHEREAS, the Library is more specifically described to include the territories of the following school districts, either in their entirety if located entirely in the County of Montgomery or the portions thereof located in the County of Montgomery: Beavercreek Local School District, Brookville Local School District, Carlisle Local School District, Jefferson Township Local School District, Mad River Local School District, New Lebanon Local School District, Northridge Local School District, Preble-Shawnee Local School District, Tri-County North Local School District, Dayton City School District, Fairborn City School District, Huber Heights City School District, Kettering City School District, Miamisburg City School District, Northmont City School District, Springboro City School District, Trotwood-Madison City School District, Vandalia-Butler City School District, and West Carrollton City School District; and

WHEREAS, pursuant to Section 3375.24 of the Revised Code, the Board of County Commissioners of the County of Montgomery (the County Board) is the taxing authority of the Library and is also authorized by law to issue notes and bonds of the Library under Chapter 133 of the Revised Code and in accordance with the vote of the electors residing within the boundaries of the Library; and

WHEREAS, at the election held on November 6, 2012, on the question of issuing bonds of the Library in the aggregate principal amount of $187,000,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof, and of levying property taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, pursuant to Resolution No. 13-0189, adopted by the County Board, as the taxing and bond-issuing authority of the Library, on February 5, 2013 (the Series 2013 Bond Legislation), there were issued $135,000,000 Library Improvement Bonds, Series 2013A (Tax-Exempt), dated April 3, 2013, for the purpose stated in Section 1; and
WHEREAS, pursuant to Resolution No. 19-1383, adopted by the County Board, as the taxing and bond-issuing authority of the Library, on October 29, 2019, there were issued $88,764,983.10 Library Improvement Refunding Bonds, Series 2019 (Federally Taxable), dated December 3, 2019, for the purpose of refunding for debt charges savings the then-outstanding Series 2013A Bonds maturing on December 1 in the years 2027 through 2029, 2031 through 2034, 2038 (those maturing on December 1, 2038, and bearing interest at the rate of 4.75%) and 2038 (those maturing on December 1, 2038, and bearing interest at the rate of 5.00%); and

WHEREAS, this Board finds and determines that it is necessary and in the best interest of the Library to refund for debt charges savings all or a portion of the Series 2013A Bonds maturing on December 1 in the years 2022 through 2026, 2030 and 2038 (those maturing on December 1, 2038, and bearing interest at the rate of 3.75%) (collectively, the Refunded Bonds); and

WHEREAS, this Board finds and determines that it is necessary and in the best interest of the Library to issue the Bonds described in Section 1 to provide funds sufficient for that purpose, including the payment of expenses properly allocable to that refunding and to the issuance of the Bonds; and

WHEREAS, the Fiscal Officer/Finance Director, as fiscal officer of the Library (the Fiscal Officer), has certified that the estimated life or period of usefulness of the improvement described in Section 1 was, at the time of issuance of the Refunded Bonds, at least five years, and the maximum maturity of the Bonds described in Section 1 is not later than December 1, 2038;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Dayton Metro Library, County of Montgomery, Ohio, that:

Section 1. Authorized Principal Amount and Purpose. It is hereby determined and recited that the Library (then known as the “Montgomery County Library District”) was established as a county library district on May 14, 1948, by adoption of Resolution No. 270 by the County Board. Accordingly, this Board is charged with the title, custody, control and maintenance of a public library known as “Dayton Metro Library”.

This Board determines that it is necessary and in the best interest of the Library to issue bonds of the Library in the maximum principal amount of $46,235,000 (the Bonds) for the purpose of refunding for debt charges savings certain of the outstanding Library Improvement Bonds, Series 2013A (Tax-Exempt), dated April 3, 2013, where were issued for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof. Accordingly, this Board hereby requests the County Board, as the taxing and bond-issuing authority for the Library, to authorize the issuance of the Bonds as described herein and on the terms described herein. The aggregate principal amount of Bonds to be issued shall be in the amount determined by the Fiscal Officer in a Final Terms Certificate (the Final Terms Certificate) to be signed pursuant to authority granted in a resolution to be adopted by the County Board (the County Bond Resolution), consistent with this Resolution and the Fiscal Officer’s determination of the best interest of and financial advantages to the Library.

Section 2. Sale of the Bonds.

(a) To the Original Purchaser. This Board further requests that the Bonds be sold at private sale, unless otherwise determined by the Fiscal Officer in the Final Terms Certificate, to Stifel, Nicolaus & Company, Incorporated (the Original Purchaser), at a purchase price, not less than 97% of the aggregate principal amount thereof, as shall be determined by the Fiscal Officer in
the Final Terms Certificate, plus accrued interest on the Bonds from their date to the closing date,
and shall be sold by the Fiscal Officer with and upon such other terms as are required or authorized
by the County Bond Resolution to be specified in the Final Terms Certificate, all in accordance
with law, the provisions of the County Bond Resolution and a Bond Purchase Agreement between
the Library and the Original Purchaser (the Bond Purchase Agreement) as described and defined in
the County Bond Resolution.

The President, Vice President and Secretary of this Board, the Executive Director, the
Fiscal Officer and other Library officials, as appropriate, each are authorized and directed to sign
any agreements (including, but not limited to, the Bond Purchase Agreement, Bond Registrar
Agreement, Escrow Agreement and Continuing Disclosure Agreement, each as described and
defined in the County Bond Resolution), transcript certificates, financial statements and other
documents and instruments and to take such actions as are necessary or appropriate to consummate
the transactions contemplated by the County Bond Resolution and this Resolution.

(b) Primary Offering Disclosure – Official Statement. The President or Vice President of
this Board, the Executive Director and the Fiscal Officer, on behalf of the Library and in their
official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize
modifications, completions or changes of or supplements to, an official statement in connection
with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent, when
the official statement is to be “deemed final” (except for permitted omissions) by the Library or is a
final official statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4), (iii) use and distribute,
or authorize the use and distribution of, that official statement and any supplements thereto in
connection with the original issuance of the Bonds and (iv) complete and sign that official
statement as so approved together with such certificates, statements or other documents in
connection with the finality, accuracy and completeness of that official statement as they deem
necessary or appropriate.

(c) Agreement to Provide Continuing Disclosure. For the benefit of the holders and
beneficial owners from time to time of the Bonds, the Library agrees to provide or cause to be
provided such financial information and operating data, audited financial statements and notices of
the occurrence of certain events, in such manner as may be required for purposes of the Rule. The
President or Vice President of this Board, the Executive Director and the Fiscal Officer are
authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the
name and on behalf of the Library, in substantially the form as is now on file with the Fiscal
Officer. The Continuing Disclosure Agreement is approved, together with any changes or
amendments that are not inconsistent with this Resolution and not substantially adverse to the
Library and that are approved by the Fiscal Officer on behalf of the Library, all of which shall be
conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Fiscal Officer is further authorized and directed to establish procedures in order to
ensure compliance by the Library with its Continuing Disclosure Agreement, including timely
provision of information and notices as described above. Prior to making any filing required under
the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as appropriate, bond
counsel or other qualified independent special counsel selected by the Library. The Fiscal Officer,
acting in the name and on behalf of the Library, shall be entitled to rely upon any such legal advice
in determining whether a filing should be made. The performance by the Library of its Continuing
Disclosure Agreement shall be subject to the annual appropriation of any funds that may be
necessary to perform it.

(d) Application for Rating or Bond Insurance; Financing Costs. If, in the judgment of the
Fiscal Officer, the filing of an application for (i) a rating on the Bonds by one or more nationally-
recognized rating agencies, or (ii) a policy of insurance from a company or companies to better assure the payment of principal of and interest on the Bonds, is in the best interest of and financially advantageous to the Library, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such agency or company such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent paid by the Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The Fiscal Officer is hereby authorized, to the extent necessary or required, to enter into any commitments or agreements, in the name of and on behalf of the Library, that the Fiscal Officer determines to be necessary in connection with obtaining of such ratings or that bond insurance.

The expenditure of the amounts necessary to secure that rating or those ratings and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid by the Original Purchaser in accordance with the Bond Purchase Agreement, is authorized and approved, and the Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 3. Refunding; Call of Refunded Bonds. This Board determines that it is necessary and in the best interest of the Library to refund the Refunded Bonds. The Fiscal Officer is authorized and directed to give to The Huntington National Bank, as the authenticating agent, bond registrar, transfer agent and paying agent for the Refunded Bonds, on or promptly after the Closing Date (as defined in the County Bond Resolution), written notice of the call for redemption, and the Refunded Bonds shall be redeemed in accordance with the Series 2013 Bond Legislation and the Escrow Agreement. The Library covenants for the benefit of the holders of the Refunded Bonds and of the Bonds, that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, and that it will take, and will cause the bond registrar and paying agent for the Refunded Bonds to take, all steps required by the terms of the Refunded Bonds to make and perfect that call for prior redemption.

Section 4. Application of Proceeds. The proceeds from the sale of the Bonds (except any accrued interest and original issue premium in excess of the amount necessary to accomplish the refunding of the Refunded Bonds and the payment of costs relating to the issuance of the Bonds and the refunding of the Refunded Bonds, which shall be paid into the Bond Retirement Fund) shall be paid into the Escrow Fund as and to the extent provided in the County Bond Resolution, and are appropriated and shall be used for that purpose. Accrued interest and such excess premium received by the Library are appropriated and shall be used for the purpose of paying debt charges on the Bonds. Any proceeds received by the Library to be used for the payment of any expense relating to the refunding of the Refunded Bonds and the issuance of the Bonds shall be paid into the proper fund or funds, and are appropriated and shall be used for that purpose.

Section 5. Provisions for Tax Levy. Pursuant to the authority granted by the electors of the Library on November 6, 2012, this Board requests the County Board, as taxing and bond-issuing authority of the Library, to levy on all the taxable property in the Library, in addition to all other taxes, during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be unlimited as to amount or rate, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed
before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Library’s Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due.

Section 6. Federal Tax Considerations. The Library covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Section 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code and (b) the interest on the Bonds will not be an item of tax preference under Section 57 of the Code.

The Library further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Fiscal Officer, as fiscal officer of the Library, or any other officer of the Library having responsibility for the issuance of the Bonds, is hereby authorized (a) to make or effect any election, selection, designation (including designation of the Bonds as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval or waiver on behalf of the Library with respect to the Bonds as the Library is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Library, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the Library, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the Library regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds.

Each covenant made in this Section with respect to the Bonds is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Bonds (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Bonds.
Section 7. Certification and Delivery of Resolution. The Fiscal Officer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Clerk of the County Board.

Section 8. Retention of Bond and Disclosure Counsel. In connection with the issuance of the Bonds, the legal services of Squire Patton Boggs (US) LLP, as bond counsel and disclosure counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the Library in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the Library or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Fiscal Officer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Bond Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 9. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 10. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 11. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A roll call vote was taken as follows:

Ms. Holihan, Aye
Mr. Jackson, Aye
Ms. Johnson, Aye
Mr. Kennebrew, Aye
Ms. Merz, Aye
Mr. Thomas, Aye
Ms. Woodhull, Aye

Ayes: All
Nays: None

LIBRARIES FOR A SMARTER FUTURE 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 is 62% complete with a target completion for October. Burkhardt is 20% complete and the move into the new building is
projected for March 2022. Northmont is scheduled to go out for bid in July. Huber Heights is under schematic review and it should be approved soon.

HUBER HEIGHTS PURCHASE/SALES AGREEMENT

On December 9, 2020, the Board approved the purchase/sales agreement to purchase approximately 4 acres of real property located along the Brant Pike Corridor in the City of Huber Heights for the new Huber Heights Branch Library.

On a motion by Mr. Kennebrew, seconded by Ms. Holihan, the Board authorized Fiscal Officer Christina Sanders to execute all necessary documents to purchase approximately 4 acres of real property located along the Brant Pike Corridor in the City of Huber Heights for the new Huber Heights Branch Library, as approved at the December facilities meeting and further authorized Ms. Sanders to perform any and all acts necessary and incidental to consummate this transaction.

Ayes: All
Nays: None

EXECUTIVE DIRECTOR’S REPORT

The Executive Director updated the Trustees on his goals. He is making good progress or in many cases has already completed his goals.

The Executive Director recommended that the Board hold a strategic retreat. It was agreed that the retreat would be held on August 28th, location to be determined.

CORRESPONDENCE

The Board acknowledged a resolution from the Montgomery County Commissioners, appointing Ms. Sara Woodhull to the Board of Trustees of the Dayton Metro Library effective June 1, 2021 until May 31, 2028.

The Board also received a proclamation recognizing former Trustee, Barbara Hayde, for her years of services on the Dayton Metro Library Board of Trustees.

NEW BUSINESS
President Johnson appointed an ad hoc personnel committee consisting of herself, Ms. Johnson, and Mr. Kennebrew, to help the Executive Director to find and executive coach.

DAYTON METRO LIBRARY BOARD OF TRUSTEES MEETING

The next regular meeting of the Dayton Metro Library Board of Trustees will be Wednesday, July 21, 2020 at 4:00 p.m. in the Community Room at the Main Library.
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)(1) and 121.22(G)(4) to discuss the employment of a public employee and the collective bargaining agreement, respectively.

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

A roll call vote was taken as follows:

Ms. Holihan, Aye  
Mr. Jackson, Aye  
Ms. Johnson, Aye  
Mr. Kennebrew, Aye  
Ms. Merz, Aye  
Mr. Thomas, Aye  
Ms. Woodhull, Aye

Ayes: All  
Nays: None

The Board entered Executive Session at 4:49 p.m. and returned to open session at 5:08 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) and 121.22(G)(4) of the Ohio Revised Code.

COLLECTIVE BARGAINING AGREEMENT- ACTION

On a motion by Ms. Merz, seconded by Mr. Thomas, the Board approved a new three-year collective bargain agreement with the Dayton Metro Library Staff Association. The agreement was ratified by the DMLSA membership on June 6, 2021.

Ayes: All  
Nays: None

MANAGERIAL AND CONFIDENTIAL EMPLOYEES COMPENSATION PLAN - ACTION

On a motion by Ms. Holihan, seconded by Ms. Merz, the Board approved the proposed Managerial and Confidential Employee Compensation Plan as amended. This update recommends changes to all managers and confidential employees consistent with similar terms to the recently negotiated collective bargaining agreement.

Ayes: All  
Nays: None
PERSONNEL COMMITTEE

On a motion by Ms. Holihan, seconded by Ms. Kennebrew, the Board authorized the personnel committee proceed with soliciting bids and recommending an executive coach for the Executive Director for a contract not to exceed $22,000.

Ayes:  All
Nays:  None

ADJOURNMENT

On a motion by Ms. Holihan, seconded by Ms. Merz, the Board adjourned at 5:10 p.m.

Ayes:  All
Nays:  None