

DAYTON METRO LIBRARY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

January 21, 2026, 5:00 p.m.

PRESENT: David Williamson, Nolan Thomas, Sara Woodhull, Kelly Geers, and Shannon Isom

PRESIDING: David Williamson, President

CALL TO ORDER

The President called the meeting to order at 5:07 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 perceived conflict of interest. No conflicts were announced.

APPROVAL OF AGENDA

On a motion by President Williamson, seconded by Ms. Woodhull, the Board approved the agenda.

Ayes: All

Nays: None

PUBLIC COMMENT

There were no comments from the public.

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) to discuss employment of a public employee.

On a motion by President Williamson, seconded by Ms. Isom, the Board went into Executive Session.

A **roll call** vote was taken as follows:

Mr. Williamson:	Aye
Ms. Woodhull:	Aye
Mr. Thomas:	Aye
Ms. Geers:	Aye
Ms. Isom:	Aye

Ayes: All
Nays: None

The Board entered Executive Session at 5:09 p.m. and returned to open session at 7:18 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)(1) of the Ohio Revised Code.

DAYTON METRO LIBRARY BOARD OF TRUSTEES MEETING

The next regular meeting of the Dayton Metro Library Board of Trustees will be Wednesday, January 28, 2026 at 4:00 p.m. in the Board Room at the Main Library.

ADJOURNMENT

On a motion by President Williamson, seconded by Mr. Thomas, the Board adjourned at 7:19 p.m.

Ayes: All
Nays: None