

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

Wednesday, July 15, 2026, 4:00 p.m.

Board Room, 3rd Floor, Main Library

PRESENT: David Williamson, Sara Woodhull, Nolan Thomas, Kelly Geers, Carl Kennebrew

PRESIDING: David Williamson, President

INTERIM EXECUTIVE DIRECTOR: Rachel Gut

FISCAL OFFICER: Westly Davis

1. CALL TO ORDER

The President called the meeting to order at 4:00 p.m.

2. 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. David Williamson declared a potential perceived conflict of interest in the matter of the Johnson Controls Omnia Contract for fire alarm and sprinkler inspections at the Main Library: his brother is an employee of Johnson Controls, though he works in a different department than the one performing contracted work for the Library.

3. APPROVAL OF AGENDA - ACTION

On a motion by David Williamson, seconded by Nolan Thomas, the agenda was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

4. APPROVAL OF MINUTES - ACTION

On a motion by David Williamson, seconded by Carl Kennebrew, the minutes of the June 17, 2026 Board meeting were approved by the Board.

Ayes: All

Nays: None

Abstentions: None

5. CONSENT AGENDA - ACTION

On a motion by David Williamson, seconded by Sara Woodhull, the following items from the Consent Agenda were approved by the Board:

a. WORKSHOP HOURS

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

Jillian Brookshire, Human Resources Manager, to attend “Leadership Dayton,” sponsored by Dayton Area Chamber of Commerce, held in Dayton, Ohio, from September 13th, 2026 through June 2nd, 2027. It is further recommended that registration for Jillian Brookshire in the amount of \$3,800.00 be reimbursed by the Board.

Annie Calonico, Youth Experience Manager, to attend “ALSC National Institute,” sponsored by ALSC – Association for Library Service to Children, held in Buffalo, New York, from October 1st, 2026 through October 3rd, 2026. It is further recommended that registration and travel expenses for Annie Calonico in the amount of \$2,453.80 be reimbursed by the Board.

Ann Riegle Crichton, The Center for Community Impact and Innovation Manager, to attend “Breakfast Briefing,” sponsored by Dayton Area Chamber of Commerce, held at NCR Country Club, on July 10th, 2026. It is further recommended that registration for Ann Riegle Crichton in the amount of \$40.00 be reimbursed by the Board.

Ann Riegle Crichton, The Center for Community Impact and Innovation Manager, to attend “Dayton Chamber Business Summit,” sponsored by Dayton Area Chamber of Commerce, held at Sinclair College, on June 25th, 2026. It is further recommended that registration for Ann Riegle Crichton in the amount of \$50.00 be reimbursed by the Board.

Ann Riegle Crichton, The Center for Community Impact and Innovation Manager, to attend “Employers Workforce Coalition presentation,” sponsored by I-70/75 Development Association, held at Sinclair College, on July 17th, 2026. It is further recommended that registration for Ann Riegle Crichton in the amount of \$50.00 be reimbursed by the Board.

Stephen Ginocchio, Information Services Assistant, to attend “Making Your Library Space Work for Everyone,” sponsored by Library Journal. It is further recommended that registration for Stephen Ginocchio in the amount of \$256.00 be reimbursed by the Board.

Rachel Gut, Interim Executive Director, to attend “ULC Annual Leadership Forum,” sponsored by Urban Library Council, held at AC Hotel Las Vegas Syn, from September 30th, 2026 through October 2nd, 2026. It is further recommended that registration and travel expenses for Rachel Gut in the amount of \$2,677.89 be reimbursed by the Board.

Camille Hall, Community Impact Specialist-Small Business, to attend “Dayton Chamber Business Summit,” sponsored by Dayton Area Chamber of Commerce, held at Sinclair

College, on June 25th, 2026. It is further recommended that registration for Camille Hall in the amount of \$50.00 be reimbursed by the Board.

Katie McCoy, Staff Development Manager, to attend “2026 Accessible Ohio Conference and Expo,” sponsored by OOD, held in Columbus, Ohio, on August 13th, 2026. It is further recommended that travel expenses for Katie McCoy in the amount of \$111.07 be reimbursed by the Board.

Tabitha C. Perry, Senior Accounting Clerk, to attend “Impact 2026,” sponsored by Software Solutions, held at Columbus, Ohio, from October 28th, 2026 through October 30th, 2026. It is further recommended that registration and travel expenses for Tabitha C. Perry in the amount of \$1,618.69 be reimbursed by the Board.

Darryn Reams, Teen Services Librarian, Burkhardt Branch Library, to attend “Tutorial: Spanish For Libraries,” sponsored by University of Wisconsin-Madison (The Information School), held Online & Self-paced. It is further recommended that registration for Darryn Reams in the amount of \$100.00 be reimbursed by the Board.

David Riley, Information Services Manager, to attend “Reference Services Crash Course,” sponsored by American Library Association, held remotely, from October 6th, 2026 through October 8th, 2026. It is further recommended that registration for David Riley in the amount of \$516.39 be reimbursed by the Board.

Jennifer Russell, Accounting Manager, to attend “Impact 2026,” sponsored by Software Solutions, held in Columbus, Ohio, from October 28th, 2026 through October 30th, 2026. It is further recommended that registration and travel expenses for Jennifer Russell in the amount of \$1,618.69 be reimbursed by the Board.

Kristie Wilson, Community Impact Specialist – Community Wellness, to attend “Breakfast Briefing,” sponsored by Dayton Area Chamber of Commerce, held at NCR Country Club, on July 10th, 2026. It is further recommended that registration for Kristie Wilson in the amount of \$40.00 be reimbursed by the Board.

Camyl Young, Outreach Services Assistant Manager, to attend “2026 Hybrid Outreach and Special Services,” sponsored by Ohio Library Council, held in Dublin, Ohio, on August 14th, 2026. It is further recommended that registration and travel expenses for Camyl Young in the amount of \$205.85 be reimbursed by the Board.

Kristie Wilson, Community Impact Specialist – Community Wellness; Mary Fenner, Information Services Assistant; Chelsea Yergens, Teen Services Librarian; Melissa Zimmerman, Huber Heights Assistant Branch Library Manager; Peter Kilkelly, Teen Services Librarian; Jackson Sawyer, Information Services Assistant; Sharon Taste, Northwest Branch Manager; LaToya Priest, Information Services Assistant; Migyeong Song, Miami Township Branch Manager; Kristina Richey, Information Services Librarian; Steve Moser, Teen Services Librarian; Alyssa Childs, Children Services Librarian; Sandra George, Patron Services Assistant, to attend “ServSafe Person in Charge,” sponsored by ServSafe, held online. It is further recommended that registration for Kristie Wilson, Mary Fenner, Chelsea Yergens, Melissa Zimmerman, Peter Kilkelly, Jackson Sawyer, Sharon Taste, LaToya Priest, Migyeong Song, Kristina Richey, Steve

Moser, Alyssa Childs, and Sandra George in the total amount of \$286.00 be reimbursed by the Board.

b. PERSONNEL ACTIONS

The following personnel actions were approved by the Board:

i. APPOINTMENTS

Sarah Goodman, Children Services Librarian, full-time, Grade 11, Electra C. Doren Branch Library, effective July 12th, 2026 at the rate of \$23.95 per hour.

Ashlee Kirby, Elementary Age Coordinator, full-time, Grade 12, Youth Services, Operations Center, effective June 14th, 2026 at the rate of \$28.82 per hour.

Starla Reynolds, Student Success Assistant, Substitute, Grade SUB08, Youth Services, effective June 14th, 2026 at the rate of \$15.66 per hour.

Cedric Watson, Information Services Assistant, full-time, Grade 08, Burkhardt Library, effective July 12th, 2026 at the rate of \$19.93 per hour.

ii. CHANGES IN LOCATION

Kristen Allen-Vogel, full-time, Grade 11, Information Services Librarian, Wilmington-Stroop Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective August 9th, 2026 at the rate of \$32.33 per hour.

Jared Baldwin, full-time, Grade 11, Information Services Librarian, Huber Heights Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective July 12th, 2026 at the rate of \$32.33 per hour.

Kathy Bolmida, 2/5, Grade 11, Information Services Librarian, Brookville Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective July 26th, 2026 at the rate of \$34.99 per hour.

Laura Durham, full-time, Grade 11, Information Services Librarian, Vandalia Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective July 12th, 2026 at the rate of \$38.86 per hour.

Candice Jeske, full-time, Grade 11, Information Services Librarian, Miamisburg Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective August 9th, 2026 at the rate of \$30.82 per hour.

Rotaugia Mathews, full-time, Grade 11, Information Services Librarian, West Branch Library from Information Services Librarian, Grade 11, Information Services, Main Library, effective July 26th, 2026 at the rate of \$35.77 per hour.

iii. CHANGES IN LOCATION & TITLE

Ariya Arnold, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective August 9th, 2026 at the rate of \$23.07 per hour.

Frances Crawford, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective August 9th, 2026 at the rate of \$19.93 per hour.

Garret Johnson, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective August 9th, 2026 at the rate of \$19.93 per hour.

Aaron Oates, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective July 26th, 2026 at the rate of \$19.93 per hour.

Ariel Parker, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective July 12th, 2026 at the rate of \$19.93 per hour.

Laurel Spangler, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective July 26th, 2026 at the rate of \$19.93 per hour.

Kendall Westmor, full-time, Grade 08, Information Services Assistant, Information Services, Main Library from Floating Information Services Assistant, Grade 08, Public Services, effective July 12th, 2026 at the rate of \$19.93 per hour.

iv. INTERIM CHANGE IN POSITION

Cassie Buckingham, Safety and Protective Services Assistant, full-time, Grade CE4, Safety and Protective Services, from Safety and Protective Services Officer, full-time, Grade CE2, Safety and Protective Services, effective May 31st, 2026 at the rate of \$22.10 per hour.

v. PROMOTIONS

Cassie Buckingham, Safety and Protective Services Assistant, full-time, Grade CE4, Safety and Protective Services, from Safety and Protective Services Assistant (Interim), full-time, Grade CE4, Safety and Protective Services, effective June 28th, 2026 at the rate of \$22.10 per hour.

Howie Hope, Information Services Assistant, full-time, Grade 08, Youth Services, Main Library, from Patron Services Assistant, full-time, Grade 05, Patron Services, Main Library, effective July 12th, 2026 at the rate of \$19.93 per hour.

Martin Sluk, Teen Services Librarian, full-time, Grade 11, Trotwood Branch Library, from Student Success Liaison, full-time, Grade 09, Trotwood Branch Library, effective June 28th, 2026 at the rate of \$23.95 per hour.

vi. RESIGNATIONS

Cathy Brenner, full-time, Grade CE4, Human Resources Assistant, Human Resources, Main Library, effective June 26th, 2026.

Ralph Davis, Jr., Library Aide, West Branch Library, effective June 13th, 2026.

Cactus Huang, Library Aide, Miami Township Branch Library, effective June 18th, 2026.

Tanela Hicks, full-time, Grade S08, Programming Manager, Youth Services, Operations Center, effective July 18th, 2026.

Ian Kinser, full-time, Grade 11, Teen Services Librarian, Miami Township Branch Library, effective June 27th, 2026.

Mary Ellen O'Donnell, Library Aide, Brookville Branch Library, effective June 26th, 2026.

Shawna Woodard, full-time, Grade 11, Information Services Librarian, Northwest Branch Library, effective July 9th, 2026.

c. TUITION REIMBURSEMENT AGREEMENT

No new tuition reimbursement agreements have been approved

d. 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:

Tracy Borders, Information Services Assistant, Huber Heights Branch Library, for the course "Public Library Management" Indiana University, Indianapolis, 3.0 credit hours, at a cost of \$1,506.75. It is further recommended that tuition for Tracy Borders in the amount of \$979.39 be reimbursed by the Board.

Rebecca Elliott, Patron Services Assistant, Wilmington-Stroop Branch Library, for the courses "Archives and Manuscript Management" University of Kentucky, 3.0 credit hours, at a cost of \$2,278.50; and "Information in Society" University of Kentucky, 3.0 credit hours, at a cost of \$2,278.50. It is further recommended that tuition for Rebecca Elliott in the amount of \$2,962.05 be reimbursed by the Board.

Rebecca Elliott, Patron Services Assistant, Wilmington-Stroop Branch Library, for the courses "Knowledge Organization" University of Kentucky, 3.0 credit hours, at a cost of \$2,400; and "Public Libraries" University of Kentucky, 3.0 credit hours, at a cost of \$2,400. It is further recommended that tuition for Rebecca Elliott in the amount of \$3,120 be reimbursed by the Board.

Amanda Feuerstein, Information Services Assistant, West Carrollton Branch Library, for the courses "Family Engagement in Libraries" Indiana University, Indianapolis, 3.0 credit hours, at a cost of \$1,506; and "Youth Services" Indiana

University, Indianapolis, 3.0 credit hours, at a cost of \$1,506. It is further recommended that tuition for Amanda Feuerstein in the amount of \$1,958.78 be reimbursed by the Board.

Ashley Jackson, Student Success Liaison, Vandalia Branch Library, for the courses “Acquisition and Management of Knowledge and Information” Indiana University, Indianapolis, 3.0 credit hours, at a cost of \$1,506.75; “Information Structures for the Web” Indiana University, Indianapolis, 3.0 credit hours, at a cost of \$1,506.75; and “Topics in Library and Information Science” Indiana University, Indianapolis, 3.0 credit hours, at a cost of \$1,506.75. It is further recommended that tuition for Ashley Jackson in the amount of \$2,938.16 be reimbursed by the Board.

Danielle Oh, Information Services Assistant, West Carrollton Branch Library, for the courses “Academic Library Management” Indiana University, 3.0 credit hours, at a cost of \$1,506.75; and “Education of Information Users” Indiana University, 3.0 credit hours, at a cost of \$1,506.75. It is further recommended that tuition for Danielle Oh in the amount of \$1,958.78 be reimbursed by the Board.

e. GIFTS AND GRANTS

No new gifts or grants have been received.

f. CONTRACTS AND AGREEMENTS

Omnia Contracts for Otis Elevator Company Service at DML

Omnia Contracts with Otis to perform elevator maintenance at the Main Library and Operations Center

Johnson Controls Omnia Contract

Annual contract with Johnson Controls to perform Fire Alarm and Sprinkler Inspections at the Main Library

Ayes: All

Nays: None

Abstentions: None

6. COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public.

7. MONTHLY FINANCIAL REPORT - ACTION

The Monthly Financial Reports for June 2026 were included in the Board folder. Westly Davis, Fiscal Officer, gave a review of the Financials.

The following investments were approved:

Major Sources of Revenue, Uses, and Investments					
<u>Date</u>	<u>Source</u>	<u>Amount</u>	<u>Use in Operations</u>	<u>Investment</u>	<u>Where</u>
6/19/2026	Public Library Fund	1,621,369.60	1,621,369.60		
6/19/2026	RE Tax Advance	621,461.64	433,263.44	188,198.20	Debt Service
6/26/2026	RE Tax Advance	172,029.26	120,983.13	51,046.13	Debt Service
Total		2,414,860.50	2,175,616.17	239,244.33	

On a motion by Davis Williamson, seconded by Kelly Geers, the June 2026 Financial Report was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

8. HUNTINGTON BANKING SERVICES RESOLUTION - ACTION

On a motion by David Williamson, seconded by Carl Kennebrew, the Huntington Banking Services Resolution to empower Rachel Gut and Westly Davis as authorized signers was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

9. CHASE BANK BANKING SERVICES RESOLUTION - ACTION

On a motion by David Williamson, seconded by Sara Woodhull, the Chase Bank Banking Services Resolution to empower Rachel Gut and Westly Davis as authorized signers was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

10. FIFTH THIRD BANKING SERVICES RESOLUTION - ACTION

On a motion by David Williamson, seconded by Kelly Geers, the Fifth Third Banking Services Resolution to empower Rachel Gut and Westly Davis as authorized signers was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

11. STAR OF OHIO BANKING SERVICES RESOLUTION - ACTION

On a motion by David Williamson, seconded by Sara Woodhull, the Star of Ohio Banking Services Resolution to empower Rachel Gut and Westly Davis as authorized signers was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

12. INTERIM EXECUTIVE DIRECTOR'S REPORT - INFORMATION

The Interim Executive Director updated the Board on current library programs and services:

- The Board was informed of the dedication of the Center, as well as on the services and programs offered to patrons and staff through the Center.
- The Disability Pride Symposium was celebrated, with 3 sessions seeing 35 attendees.
- There were 151 participants in the most recent Resource Fair.
- The Board was given a presentation on the New Manager Training course.
- The Board was informed of the work done towards cultural realignment, and that townhall listening sessions were currently being summarized for distribution.
- Dayton Metro Library's Executive Cabinet participated in 14 Immersion Sessions across the organization, learning about the different services offered and work done by public staff.
- The Electra C. Doren Branch has had 3,099 computer sessions this year, the most in the system despite having the fewest number of computers at their location.
- Burkhardt and Miami Township patrons are the strongest users of the World Language Collection.
- Northwest has had 218 laptops checked out this year, the highest in the system.
- Dayton Metro Library partnered with The Neon for Family Summer Film Fest, which saw over 285 participants.
- The Summer Reading Challenge will be concluding soon, but has seen great success, with over 300 years of recorded days reading.

13. COLLECTIVE BARGAINING AGREEMENT - INFORMATION

The Interim Executive Director updated the Board on the status of negotiation between the Library and the Union. Negotiation meetings are currently planned to take place July 21st and July 22nd, 2026, and it is expected that an agreement will be reached following these meetings.

14. RESOLUTION TO AUTHORIZE THE STANDARD BONUS PAY FOR ALL CONFIDENTIAL STAFF FOR THE PAY PERIOD CONCLUDING JULY 25TH, 2026 – ACTION

It was recommended that the Board approve the following resolution:

Whereas, Dayton Metro Library has an established precedent of providing bonus pay to Confidential Staff each year, and

Whereas, Dayton Metro Library Administration has communicated to the Dayton Metro Library Staff Association that this practice will continue in 2026, and

Whereas, the Collective Bargaining Agreement between the Board of Trustees of the Dayton Metro Library and the Dayton Metro Library Staff Association stipulates that bonus pay shall be awarded in the following manner:

1. Eight (8) hours pay will be granted annually, during the pay period that includes July 1st, to all full-time bargaining unit members.
2. Staff who have completed one year or more at the top of the pay range will receive eight (8) hours pay (prorated for part-time staff). This pay is in addition to the pay that all full-time staff receive.
3. In addition to the pay shown in the paragraphs above, eight (8) hours of pay will be granted annually to all full-time bargaining unit members, (prorated for part-time staff), during the pay period that includes July 1st.

Whereas, bonus pay to confidential staff has always been awarded in the same manner as described above, now

THEREFORE, BE IT RESOLVED, that in continuation of this precedent, the Board of Trustees of the Dayton Metro Library authorizes that bonuses be paid to all members of confidential staff, in the manner described above, for the pay period concluding July 25th, 2026.

On a motion by David Williamson, seconded by Kelly Geers, the Board approved the resolution.

Ayes: All

Nays: None

Abstentions: None

15. RESOLUTION TO AUTHORIZE THE STANDARD BONUS PAY FOR ALL MANAGERIAL STAFF FOR THE PAY PERIOD CONCLUDING JULY 25TH, 2026 – ACTION

It was recommended that the Board approve the following resolution:

Whereas, Dayton Metro Library has an established precedent of providing bonus pay to Bargaining Unit and Confidential Staff each year, and

Whereas, Managers have traditionally been awarded in-kind bonuses for the same pay period, and

Whereas, Dayton Metro Library Administration has communicated to the Dayton Metro Library Staff Association that this practice will continue in 2026, and

Whereas, the Collective Bargaining Agreement between the Board of Trustees of the Dayton Metro Library and the Dayton Metro Library Staff Association stipulates that bonus pay shall be awarded in the following manner:

1. Eight (8) hours pay will be granted annually, during the pay period that includes July 1st, to all full-time bargaining unit members.
2. Staff who have completed one year or more at the top of the pay range will receive eight (8) hours pay (prorated for part-time staff). This pay is in addition to the pay that all full-time staff receive.
3. In addition to the pay shown in the paragraphs above, eight (8) hours of pay will be granted annually to all full-time bargaining unit members, (prorated for part-time staff), during the pay period that includes July 1st.

Whereas, bonus pay to managerial staff has always been awarded in the same manner as described above, now

THEREFORE, BE IT RESOLVED, that in continuation of this precedent, the Board of Trustees of the Dayton Metro Library authorizes that bonuses be paid to all members of managerial staff, in the manner described above, for the pay period concluding July 25th, 2026.

On a motion by David Williamson, seconded by Sara Woodhull, the Board approved the resolution.

Ayes: All

Nays: None

Abstentions: None

16. POLICY REVIEW - ACTION

The Board reviewed the amended “Policy AD 110-Contract Security Policy” and on a motion by David Williamson, seconded by Carl Kennebrew, the policy was approved.

Ayes: All

Nays: None

Abstentions: None

The Board reviewed the amended “Policy AD 112-Transitional Work” and on a motion by David Williamson, seconded by Kelly Geers, the policy was approved.

Ayes: All

Nays: None

Abstentions: None

It was recommended that the Board review “Policy PS 322-Program Policy” in advance of the September 16, 2026 meeting.

17. AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE – INFORMATION

The ad hoc Search Committee for the next Executive Director informed the Board that several meetings of the committee had taken place, where committee members were able to identify pertinent information from the Ohio Library Council on this subject matter. The committee informed the Board that more information would be shared at a later meeting.

18. BOARD RETREAT - INFORMATION

David Williamson tasked the Board with reviewing the current iteration of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library before the Board Retreat on August 8, 2026. The Board intends to review the current iteration and then potentially put forth amendments, revisions, or an entirely new version at the Board Retreat.

David Williamson informed the Board that he intends for the Board to view a presentation on best practices for governing bodies during the August 8, 2026 Board Retreat.

It was requested by Carl Kennebrew that any food arrangements for the retreat be reviewed for potential parasites, due to recent food recalls.

19. UNFINISHED BUSINESS

David Williamson informed the Board that he had met with the Dayton Metro Library Executive Cabinet to discuss cultural realignment and the work done thus far by Training Marbles. He informed the Board that based on that discussion, that Training Marbles would be staying on as consultants, but that the actual work of cultural realignment would be done internally by Dayton Metro Library.

20. NEW BUSINESS

There was no new business brought before the Board.

21. DAYTON METRO LIBRARY BOARD OF TRUSTEES MEETING – INFORMATION

The next special meeting of the Dayton Metro Library Board of Trustees will be Saturday, August 8, 2026, at 9:30 a.m. in the Community Room at the Burkhardt Branch Library.

The next regular meeting of the Dayton Metro Library Board of Trustees will be Wednesday, September 16, 2026, at 4:00 p.m. in the Community Room at the Northmont Branch Library.

22. EXECUTIVE SESSION

The Board determined that Executive Session was not necessary at this time.

23. ADJOURNMENT – ACTION

On a motion by David Williamson, seconded by Sara Woodhull, the Board adjourned at 5:00 p.m.

Ayes: All

Nays: None

Abstentions: None

President

Secretary