

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
Annual Meeting of the Records Commission of the Board of Trustees
Monday, October 19, 2015, Eastlake City Hall, 6:55 p.m.

CALL TO ORDER

Present: Mr. Buttari, Mr. Mackey, Mr. Monin, Ms. Roche, Mrs. Petruccio
Absent: Ms. Kercher and Mrs. Roseum

Also present were: Mr. Werner, Mr. Linderman, Ms. Simmons, Mr. Johnson, and Ms. Phillis

Citizens present were: Ms. Clark, Ms. Kelly, Mrs. Mullen, and Deborah Michaels

The meeting was called to order by Ms. Roche at 6:55 p.m.

Ms. Simmons presented the list of obsolete records for disposal.

MOTION 92-15

Mrs. Petruccio moved and Mr. Mackey seconded that the Commission approve the application for disposal of obsolete records.

On roll call, the following vote was cast: Mr. Buttari "Yes", Mrs. Kercher "Absent", Mr. Mackey "Yes", Mr. Monin "Yes", Ms. Roche "Yes", Mrs. Petruccio "Yes", Mrs. Roseum "Absent"

MOTION 93-15

Mr. Buttari moved and Mrs. Petruccio seconded that the Commission adjourn at 7:01 p.m.

On roll call, the following vote was cast: "All Ayes". Motion carried.

Respectfully submitted,

President

Secretary