

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Thursday, April 2, 2015, Willowick Library Meeting Room, 6:00 p.m.

CALL TO ORDER

Present: Mr. Buttari, Mrs. Fiorello, Ms. Kercher, Mr. Mackey, Mrs. Petruccio, Mrs. Roseum
Also Present: Mr. Linderman, Ms. Simmons

The meeting was called to order by President Roseum at 6:12 p.m.

MOTION 41 -15

Mrs. Fiorello moved and Mrs. Petruccio seconded that the Board adjourn into executive session to interview candidates for a vacant board position and discuss a health matter related to a library patron's accident claim at 6:13 p.m.

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

Ms. Rogers joined the meeting at 7:15 p.m.

The board returned from executive session at 7:50 p.m.

MOTION 42 -15

Mr. Mackey moved and Mr. Buttari seconded that the board submit the name of Dawn Roche to the Willoughby-Eastlake Board of Education to fill the board vacancy for Willowick.

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

The board tabled a motion regarding a library patron's medical claim pending more information.

ADJOURNMENT

MOTION 43 -15

Mrs. Petruccio moved and Mrs. Fiorello seconded that the Board adjourn the meeting at 7:51 p.m.

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

Respectfully submitted,

Board President

Secretary