

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY  
Special Meeting of the Board of Trustees, Tuesday, April 5, 2016, Eastlake City Hall, 5:30 p.m.

Meeting Minutes

The meeting was called to order by President Roseum at 5:26 p.m.

Present: Mr. Buttari, Mr. Monin, Mrs. Petruccio, Mrs. Roche, Mrs. Roseum  
Mr. Mackey arrived at 5:56 p.m.

INTERVIEW CANDIDATES FOR VACANT BOARD POSITION

**MOTION 38-16**

Mrs. Roche moved and Mrs. Petruccio seconded that the Board adjourn into executive session to interview candidates for a vacant board position at 5:38 p.m.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Mr. Mackey “Absent”,  
Mr. Monin “Yes”, Mrs. Petruccio “Yes”, Mrs. Roche “Yes”, Mrs. Roseum “Yes”  
Motion carried.

The board returned from executive session at 8:18 p.m.

**MOTION 39 -16**

Mrs. Petruccio moved and Mr. Monin seconded that the board table the submission of a name to W-E Board of Education to fill the Board vacancy for Eastlake.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Mr. Mackey “Yes”,  
Mr. Monin “Yes”, Mrs. Petruccio “Yes”, Mrs. Roche “Yes”, Mrs. Roseum “Yes”  
Motion carried.

ADJOURNMENT

**MOTION 40 -16**

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn the meeting at 8:19 p.m.

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

Respectfully submitted,

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President

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Secretary