

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Thursday, August 7, 2014, Eastlake Library Meeting Room, 6:00 p.m.

CALL TO ORDER

Present: Mrs. Fiorello, Mr. Mackey, Mrs. Petruccio, Mrs. Roseum

Absent: Mr. Kayser, Mr. Mausar, Mrs. Stevens

Also present: Mrs. Williams, Mr. Linderman, Ms. Simmons

The meeting was called to order by President Mackey at 6:05 p.m.

INTERVIEW CANDIDATES FOR BOARD VACANCY

MOTION 90-14

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn into executive session to interview the candidates at 6:06 p.m.

On roll call the following vote was cast: Mrs. Fiorello: "Yes"; Mr. Kayser: Absent; Mr. Mackey: "Yes"; Mr. Mausar: Absent; Mrs. Petruccio: "Yes"; Mrs. Roseum: "Yes"; Mrs. Stevens: Absent. Motion carried.

MOTION 91 -14

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board return from executive session at 8:50 p.m.

On roll call the following vote was cast: Mrs. Fiorello: "Yes"; Mr. Kayser: Absent; Mr. Mackey: "Yes"; Mr. Mausar: Absent; Mrs. Petruccio: "Yes"; Mrs. Roseum: "Yes"; Mrs. Stevens: Absent. Motion carried.

ADJOURNMENT

MOTION 92 -14

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn the meeting at 8:51 p.m.

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

Respectfully submitted,

Board President

Secretary