

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Monday, April 8, 2013, Willowick Library, Board Room, 7:00 p.m.

## **CALL TO ORDER**

Present: Mrs. Fiorello, Mr. Kaiser, Mr. Mackey, Mr. Mausear, Mrs. Petruccio, Mr. Plecnik, Mrs. Stevens.

Also attending: Mrs. Williams, Mr. Linderman, Ms. Simmons, Ms. Rogers

The meeting was called to order by President Mackey at 7:03 p.m.

Citizen's Comment

## **BUILDING COMMITTEE REPORT**

The Building Committee advised the Board that based on the evaluations and weighted scores, the committee recommends that HBM Architects qualifies to be selected as the design professional to implement the maintenance master plan, followed by Van Dyke Architects.

Mrs. Williams distributed copies a standard contract that Mr. Meehan had sent her. He will send amendments to the contract for each portion of the maintenance master plan that is performed and included an amendment to cover the fees the roofing project. The Board requested that Mrs. Williams submit the contract to the county prosecutor for review.

### MOTION 45-13

Mrs. Petruccio moved and Mr. Mausear seconded that the Board approve the qualification of HBM Architects as the design professional to implement the maintenance master plan, and to enter into contractual discussions with architect, Dan Meehan.

On roll call the following vote was cast: Mrs. Fiorello: "Yes", Mr. Kaiser: "Yes", Mr. Mackey: "Yes", Mr. Mausear: "Yes", Mrs. Petruccio: "Yes", Mr. Plecnik: "Yes", Mrs. Stevens: "Yes".  
Motion Carried.

### MOTION 46-13

Mrs. Petruccio moved and Mr. Kayser seconded that the Board adjourn the meeting at 7:26 p.m.

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