

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Wednesday, February 12, 2014, Administration Office, 7:20 p.m.

CALL TO ORDER

Present: Mr. Kayser, Mr. Mackey, Mr. Mausar, Mrs. Petruccio.

Absent: Mrs. Fiorello, Mrs. Stevens

Also present: Mrs. Williams, Ms. Simmons

The meeting was called to order by President Mackey at 7:20 p.m.

EVALUATION OF DIRECTOR AND FISCAL OFFICER

MOTION 14-14

Mr. Kayser moved and Mr. Mausar seconded that the Board adjourn into executive session to evaluate the Director and Fiscal Officer at 7:20 p.m.

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

MOTION 15 -14

Mr. Kayser moved and Mr. Mausar seconded that the Board return from executive session at 8:26 p.m.

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

MOTION 16 -14

Mr. Kayser moved and Mrs. Petruccio seconded that the Director and Fiscal Officer receive a 2.25% pay increase retroactive to January 1, 2014 and each receive a one-time bonus of \$1,500.

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

ADJOURNMENT

MOTION 17-14

Mrs. Petruccio moved and Mr. Kayser seconded that the Board adjourn the meeting at 8:27 p.m.

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

Respectfully submitted,

Board President

Secretary