

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Wednesday, November ~~12~~ 13, 2013, Willowick Library Meeting Room, 7:00 p.m.

## **CALL TO ORDER**

Present: Mr. Kayser, Mr. Mackey, Mrs. Petruccio, Mr. Plecnik, Mrs. Stevens.  
Mrs. Fiorello arrived at 7:05 p.m. and Mr. Mausar arrived at 7:24 p.m.

Also present were: Mrs. Williams, Ms. Simmons, Mr. Linderman, Mr. Johnson, Ms. Rogers  
Citizens present: Mrs. Cindric, Ms. Whitlow

The meeting was called to order by President Mackey at 7:00 p.m.

## **DISCUSSION OF OPTIONS FOR MOVING FORWARD FROM THE FLOODS OF 2013**

Mrs. Williams gave a powerpoint presentation that identified the effects of the floods, the needs and challenges, opportunities (options) and lower level needs for the Willowick Library. One option was to purchase the Masonic Temple, which will be auctioned on November 26. Other options discussed were to: 1) build an addition on to one of the buildings or add another floor to one of the buildings; 2) leasing space; 3) purchase a new building or property; or 4) make the lower-level flood proof and continue to use for collection, offices, or public use. The discussions included concerns and need for public input.

The Board rejected the purchase of the Masonic Temple. They requested additional information and professional evaluations before making a decision. They are looking for solutions that would allow the library to be more technologically innovative and cutting edge.

## **ADJOURNMENT**

### MOTION 115-13

Mrs. Petruccio moved and Mr. Kayser seconded that the Board adjourn the meeting at 9:19 p.m.

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

Respectfully submitted,

---

Board President

---

Board Secretary