

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Thursday, March 10, 2016, Eastlake City Hall, 7:00 p.m.

CALL TO ORDER

Present: Mr. Buttari, Mr. Mackey, Mr. Monin, Mrs. Petruccio, Mrs. Roche, Mrs. Roseum.
Also attending: Nina Germano

The meeting was called to order by President Roseum at 7:01 p.m.

MOTION 25-16

Mrs. Roche moved and Mrs. Petruccio seconded that the Board adjourn into executive session to discuss personnel matters related to the discipline of an employee at 7:03 p.m.

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.

The Board returned to open session at 8:09 p.m.

MOTION 26-16

Mr. Mackey moved and Mr. Buttari seconded that the Executive Director will benefit from an unpaid day dedicated to training.

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 27-16

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn at 8:10 p.m.

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

Respectfully submitted,

Board President

Board Secretary