

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Monday, November 3, 2014, Eastlake Library Meeting Room, 6:00 p.m.

**CALL TO ORDER**

Present: Mr. Buttari, Mrs. Fiorello Mr. Mackey, Mrs. Petruccio  
Absent: Mr. Mausar, Mrs. Roseum

Also present: Mr. Linderman, Ms. Simmons

The meeting was called to order by President Mackey at 6:02 p.m.

**INTERVIEW CANDIDATES FOR BOARD VACANCY**

**MOTION 126-14**

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn into executive session to interview the candidates at 6:03 p.m.

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

**MOTION 127-14**

Mrs. Petruccio moved and Mr. Buttari seconded that the Board return from executive session at 8:11 p.m.

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

**MOTION 128-14**

Mrs. Fiorello moved and Mrs. Petruccio seconded that the board submit the name of Jennifer Kercher to the Willoughby-Eastlake School Board to fill the board vacancy for Eastlake.

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

**ADJOURNMENT**

**MOTION 129-14**

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn the meeting at 8:12 p.m.

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

Respectfully submitted,

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President

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Secretary