

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Thursday, December 11, 2014, Willoughby Career Academy, 6:00 p.m.

## **CALL TO ORDER**

Present: Mr. Buttari , Mrs. Fiorello, Ms. Kercher, Mrs. Petruccio, Mrs. Roseum

Absent: Mr. Mackey, Mr. Mausar

The meeting was called to order by Mrs. Petruccio at 6:10 p.m.

## **DISCUSS THE HIRING OF A NEW LIBRARY DIRECTOR**

### **MOTION 140-14**

Mrs. Roseum moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss the hiring of a new library director at 6:11 p.m.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Mrs. Fiorello “Yes”, Ms. Kercher “Yes”, Mr. Mackey “Absent”, Mr. Mausar “Absent”, Mrs. Petruccio “Yes”, Mrs. Roseum “Yes”.

Mr. Mackey arrived at 6:15 p.m.

### **MOTION 141 -14**

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board return from executive session at 9:46 p.m.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Mrs. Fiorello “Yes”, Ms. Kercher “Yes”, Mr. Mackey “Yes”, Mr. Mausar “Absent”, Mrs. Petruccio “Yes”, Mrs. Roseum “Yes”.

## **ADJOURNMENT**

### **MOTION 142 -14**

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn the meeting at 9:47 p.m.

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

Respectfully submitted,

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Board President

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Secretary