

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees, Friday, December 5, 2014, Willoughby Career Academy, 6:00 p.m.

CALL TO ORDER

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

The meeting was called to order by President Mackey at 6:00 p.m.

DISCUSS THE HIRING OF A NEW LIBRARY DIRECTOR

MOTION 137-14

Mrs. Roseum moved and Mrs. Petruccio seconded that the Board adjourn into executive session to discuss the hiring of a new library director at 6:01 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”.

MOTION 138 -14

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board return from executive session at 10:37 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 139 -14

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn the meeting at 10:38 p.m.

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

Respectfully submitted,

Board President

Secretary