

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Monday, January 26, 2015, Willowick Library Meeting Room, 7:00 p.m.

CALL TO ORDER

Present: Mr. Buttari, Mrs. Fiorello, Mr. Mackey, Mrs. Roseum

Absent: Miss Kercher, Mrs. Petruccio

The meeting was called to order by President Roseum at 7:44 p.m.

DISCUSS THE SELECTION AND HIRING OF A NEW LIBRARY DIRECTOR

MOTION 14-15

Mr. Mackey moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss the selection and hiring of a new library director at 7:46 p.m.

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

MOTION 15-15

Mr. Mackey moved and Mr. Buttari seconded that the Board return from executive session at 8:40 p.m.

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

ADJOURNMENT

MOTION 16-15

Mrs. Fiorello moved and Mr. Mackey seconded that the Board adjourn the meeting at 8:41 p.m.

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

Respectfully submitted,

Board President

Secretary