

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Monday, February 2, 2015, Willowick Library Meeting Room, 6:30 p.m.

CALL TO ORDER

Present: Miss Kercher, Mr. Mackey, Mrs. Petruccio, Mrs. Roseum

Absent: Mr. Buttari, Mrs. Fiorello

The meeting was called to order by President Roseum at 6:41 p.m.

DISCUSS THE SELECTION AND HIRING OF A NEW LIBRARY DIRECTOR

MOTION 17-15

Mr. Mackey moved and Mrs. Petruccio seconded that the Board adjourn into executive session to discuss the selection and hiring of a new library director at 6:42 p.m.

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

MOTION 18-15

Mrs. Petruccio moved and Mr. Mackey seconded that the Board return from executive session at 7:28 p.m.

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

ADJOURNMENT

MOTION 19-15

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn the meeting at 7:45 p.m.

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

Respectfully submitted,

Board President

Secretary