

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Board Planning Retreat, Saturday, December 7, 2013, Art Room at Osborne Community Plaza Building, Breckenridge Village, Willoughby, Ohio, 9:00 a.m.

CALL TO ORDER

Present: Mr. Kayser, Mr. Mackey, Mr. Mausar, Mrs. Petruccio, Mr. Plecnik; Mrs. Fiorello and Mrs. Stevens arrived at 9:14 a.m. Mr. Mausar left at 9:40 a.m.

Also present were: Mrs. Williams, Mr. Linderman, Ms. Simmons, Ms. Rogers, Mr. Johnson, Ms. Hatch, Ms. Sebulski, Ms. Kelly, Ms. Burns, Ms. Ferkol, Ms. Senning. Ms. Sebulski left at 11:00 a.m.

The meeting was called to order by President Mackey at 9:01 a.m.

Catherine Hakala-Ausperk, the executive director of NEO-Today, facilitated the planning retreat.

Mrs. Williams explained the purpose of the retreat: to provide Board, Administration & Management with direction and have the Board set priorities to move the library forward in 2014.

Twelve major accomplishments for 2013 were identified.

Challenges for the coming year were identified and arranged into five major categories. The Board set the top three priorities from this list: 1) technology, 2) environment, and 3) staff.

Mr. Mackey updated the Board on the meeting with Willowick City Officials regarding the flooding at Willowick. Mr. Meehan, the architect, will work with engineers to develop a plan to test the pipes and present a proposal for flood prevention to the board.

The Board would like the Administration to specifically identify the space needs for the offices, so that a commercial realtor can be hired provide the Board with options for relocation.

ADJOURNMENT

MOTION 124-13

Mrs. Petruccio moved and Mrs. Stevens seconded that the Board adjourn the meeting at 1:51 p.m.

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

Respectfully submitted,

Board President

Secretary