

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,
Monday, February 4, 2013, Willowick Library, Board Room, 6:00 p.m.

CALL TO ORDER

Present: Mr. Kayser, Mr. Mackey, Mrs. Petruccio

The meeting was called to order by President Mackey at 6:05 p.m.

Citizens Comment

INTERVIEW CANDIDATES FOR BOARD VACANCY

MOTION 21-13

Mrs. Petruccio moved and Mr. Kayser seconded that the Board adjourn into Executive Session to interview the candidates for the Board vacancy at 6:06 p.m.

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

Mr. Plecnik arrived at 6:10 p.m.

MOTION 22-13

Mr. Plecnik moved and Mrs. Petruccio seconded that the Board return from Executive Session at 7:21 p.m.

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

MOTION 23-13

Mrs. Petruccio moved and Mr. Plecnik seconded that the Board submit the name of Donald Mausar to the Willoughby-Eastlake School Board to fill the Board Vacancy for Willowick.

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

ADJOURNMENT

MOTION 24-13

Mrs. Petruccio moved and Mr. Plecnik seconded that the Board adjourn the meeting at 7:22 p.m.

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

Respectfully submitted,

Board President

Secretary