

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Annual Meeting of the Records Commission of the Board of Trustees, Monday, September 16, 2013, Willoughby Library Meeting Room, 7:07 p.m.

CALL TO ORDER

Present: Mrs. Fiorello, Mr. Kayser, Mr. Mackey, Mr. Mausar, Mrs. Petruccio, Mr. Plecnik.
Absent: Mrs. Stevens

Also present were: Mrs. Williams, Mr. Linderman, Ms. Simmons, Mr. Johnson, Ms. Rogers
Citizens present were: Ms. Whitlow, Ms. Clark

The meeting was called to order by President Mackey at 7:07 p.m.

Ms. Simmons presented the list of obsolete records for disposal.

MOTION 93-13

Mrs. Petruccio moved and Mr. Kayser seconded that the Commission approve the application for disposal of obsolete records.

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

MOTION 94-13

Mrs. Petruccio moved and Mr. Kayser seconded that the Commission adjourn at 7:10 p.m.

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

Respectfully submitted,

Board President

Board Secretary

