

MINUTES

CALL TO ORDER

Present: Mr. Buttari, Mr. Mackey, Mrs. Petruccio, Mrs. Polewchak, Mrs. Roche and Mrs. Roseum.

Also present: Mr. Werner, Ms. Simmons, Mr. Johnson, Ms. Phillis, Mr. DiCioccio, Ms. Mullen and Deborah Michaels.

Absent: Mr. Linderman and Mr. Monin

The meeting was called to order by President Roseum at 7:38 p.m.

Mr. Mackey recommended to the Board of Trustees the passage of the revised budget for the Willoughby and Willowick Libraries Renovation.

MOTION 79 -16

Mr. Mackey moved and Mrs. Roche seconded that the Board approve Change Order No. 2

On roll call, the following vote was cast: Mr. Buttari, "Yes"; Mr. Mackey, "Yes"; Mr. Monin, "Absent"; Mrs. Petruccio, "Yes"; Mrs. Polewchak, "Yes"; Mrs. Roche, "Yes"; Mrs. Roseum, "Yes".

ADJOURNMENT

MOTION 80 -16

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn the meeting at 7:39 p.m.

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

Board President

Board Secretary