

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Thursday, January 12th, 2017, WEPL Administrative Offices, 6:00 p.m.

CALL TO ORDER

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

Also present: Mr. Werner, Mr. Linderman, Ms. Simmons, Mr. Johnson, Ms. Lastoria, and Mr. DiCioccio

Citizens present: Jason Nolde (RF+P), Molly Burns, Deb Mullen, and Deborah Michaels

The meeting was called to order by President Roseum at 6:26 p.m.

RESOLUTION OF THE FURNITURE, SHELVING AND TECHNOLOGY RECOMMENDATIONS FOR WILLOWICK AND WILLOUGHBY LIBRARIES RENOVATIONS.

MOTION 1-17

Mr. Mackey moved and Mrs. Petruccio seconded that the Board approve the purchase agreement for the amount of \$455,000.00 for the furniture and shelving at Willowick and Willoughby Libraries.

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

MOTION 2-17

Mrs. Roche moved and Mrs. Polewchak seconded that the Board approve the lease agreement with Lenovo Financial Services for the amount of \$59,547.03 for a 3 (three) year period.

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

MOTION 3-17

Mrs. Petruccio moved and Mr. Monin seconded that the Board approve to add expense account #430.0.53500 “Computer Lease” to the Computer Information Fund.

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

MOTION 4-17

Mr. Mackey moved and Mrs. Polewchak seconded that the Board approve the transfer of \$59,547.03 from the Computer Information Fund “Furniture and Equipment” account to the “Computer Lease” account.

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

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ADJOURNMENT

MOTION 5-17

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn the meeting at 6:37 p.m.
On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

Board President

Board Secretary

