

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees  
Wednesday, November 14, 2018, WEPL Administrative Offices, 4:30 p.m.

CALL TO ORDER

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

Mr. Monin arrived at 4:48 p.m.

Absent: Mrs. Roche

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

Citizens present:

Cathy Kaufmann (Deputy Director with SEIU), Barb Goudreau (WBY Hills), Lisa Heacox (Eastlake), Michelle Hudson (Admin), Ginny Stevens (Eastlake), Bob Thompson (Willowick), Dawn Adams (Admin), Gabe Fiorello (Willoughby), Karen Battaglia (Admin), and Christine Whitlow (Admin)

The meeting was called to order by President Buttari at 4:30 p.m.

Citizen Comment:

Ms. Kaufmann (3484 W. 151<sup>st</sup> St., Cleveland) introduced herself and explained that Ms. Heacox would be reading a letter of petition. She also presented the Board with a petition with “70” signatures from the staff on wages and safety concerns along with statements from some of the bargaining unit staff.

Ms. Heacox (5641 Davis Dr., Mentor-on-the-Lake) read a letter of petition to the Board on behalf of the bargaining unit addressing the wage proposal and safety concerns.

Ms. Whitlow (657 Waverly Rd., Eastlake) stated to the Board that she would like to see a wage increase to bring staff up to a livable wage to balance with the cost of living of today’s times.

**MOTION 90-18**

Mr. Mackey moved and Mrs. Roseum seconded that the Board adjourn into executive session to discuss ongoing labor negotiations and a potential real estate transaction at 4:34 p.m.

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

The Board returned to open session at 5:51 p.m.

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**ADJOURNMENT**

**MOTION 91-18**

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn at 5:52 p.m.

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

Respectfully submitted,

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Board President

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Board Secretary