

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Thursday, August 20th, 2020, 4:00 p.m. Held virtually via Zoom pursuant to House Bill 197 making temporary changes to the Ohio Open Meetings Act, passed by the Ohio General Assembly on March 27, 2020

CALL TO ORDER

The meeting was called to order by President Monin at 4:00 p.m.

ROLL CALL

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

Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria; WEPL staff and other interested observers

CHANGES TO THE AGENDA

Ms. Simmons added a motion for Board approval of the LSTA Cares Act Mini grant to be used for future PPE purchases.

CITIZEN COMMENT *no comments*

MOTION 73-20

Mr. Mackey moved and Mrs. Petruccio seconded that the Board approve the LSTA Cares Act Mini grant in the amount of \$3,000 and the appropriation of the funds to the Grant Fund "Furniture & Equipment" expense account.

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 "Yes", Mrs. Roseum "Yes". Motion carried.

MOTION 74-20

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn into executive session to discuss a potential real estate transaction at 4:13 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 "Yes", Mrs. Roseum "Yes". Motion carried.

The Board returned to open session at 5:16 p.m.

MOTION 75-20

Mrs. Petruccio moved and Mrs. Polewchak seconded that the Board approve a new General Fund expense account titled "Land Purchase".

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 "Yes", Mrs. Roseum "Yes". Motion carried.

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MOTION 76-20

Mr. Mackey moved and Mrs. Roseum seconded that Board approve to transfer \$50,000 from the account “Unallocated Appropriations” to the “Land Purchase” account.

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 “Yes”, Mrs. Roseum “Yes”. Motion carried.

MOTION 77-20

Mr. Mackey moved and Mrs. Polewchak seconded that Board has decided to move forward with a bid of \$50,000 on the 2705 River Rd., Willoughby Hills property.

On roll call the following vote was cast: Mr. Buttari “Yes”, Mr. Mackey “Yes”, Mr. Monin “No”, Mrs. Polewchak “Yes”, Mrs. Petruccio “Yes”, Mrs. Roche “No”, Mrs. Roseum “Yes”. Motion carried.

Mr. Werner stated that currently appropriated funds are being used to make this purchase.

OLD BUSINESS *no old business*

NEW BUSINESS

Mrs. Roche asked what the timeline is for Mrs. Polewchak’s Board vacancy. Mr. Werner stated that the posting for the vacancy will be put up Monday with a deadline of the first or second week of September.

ADJOURNMENT

MOTION 78-20

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn at 5:23 p.m.

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

Respectfully submitted,

Board President

Board Secretary