

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees  
Friday, August 7th, 2020, 1:00 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 1:07 p.m.

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

Also present: Director Rick Werner; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria; and WEPL staff.

Absent: Deputy Director Eric Linderman

Additions to the agenda: *no additions to the agenda*

Citizen's Comment: *no comments*

## **MOTION 71-20**

Mrs. Roseum moved and Mrs. Petruccio seconded that the Board adjourn into executive session to discuss a potential real estate transaction at 1:10 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 2:09 p.m.

After much discussion, the Board has asked Mr. Monin to contact School Board President, Dr. Tom Beal to request that the property be pulled from the auction site and negotiate with the Library directly on a potential offer.

## **ADJOURNMENT**

## **MOTION 72-20**

Mr. Mackey moved and Mrs. Petruccio seconded that the Board adjourn at 2:10 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