

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY  
ANNUAL MEETING OF THE RECORDS COMMISSION OF THE BOARD OF TRUSTEES  
MONDAY, OCTOBER 19, 2020, 5:55 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<sup>th</sup>, 2020

**CALL TO ORDER**

The meeting was called to order by President Monin at 5:57 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; Deputy Director Eric Linderman; Administrative Assistant Trisha Lastoria; WEPL staff and other interested observers.

Ms. Simmons presented the list of obsolete records for disposal.

**MOTION 92-20**

Mrs. Petruccio moved and Mr. Mackey seconded that the Commission approve the application for disposal of obsolete records.

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 93-20**

Mr. Mackey moved and Mrs. Roseum seconded that the Commission adjourn at 5:59 p.m.

On 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