

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY

Special Meeting of the Board of Trustees, Monday, December 21st, 2020 5:15 p.m.

Held virtually via Zoom pursuant to House Bill 404 passed by the Ohio General Assembly on November 23rd, 2020.

CALL TO ORDER

The meeting was called to order by President Monin at 5:18 p.m.

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; Interview Candidate Ashley El-Khoury; WEPL staff and other interested observers.

INTERVIEW CANDIDATE FOR VACANT BOARD POSITION

MOTION 111-20

Mr. Mackey moved and Mrs. Roseum seconded that the Board adjourn into executive session to interview the candidate for a vacant board position at 5:22 p.m.

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 carried.

The board returned from executive session at 5:57 p.m.

MOTION 112 -20

Mrs. Petruccio moved and Mr. Mackey seconded that the board submit the name of Ashley El-Khoury to the Willoughby-Eastlake Board of Education to fill the board vacancy for Eastlake.

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 carried.

ADJOURNMENT

MOTION 113 -20

Mrs. Petruccio moved and Mrs. Polewchak seconded that the Board adjourn the meeting at 5:59.

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

Respectfully submitted,

Board President

Board Secretary