

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Friday, January 15th, 2021, 3:00 p.m. Held virtually via Zoom pursuant to House Bill 404, passed by the
Ohio General Assembly on November 23, 2020.

CALL TO ORDER

The meeting was called to order by President Monin at 3:03 p.m.

Roll Call

Present: Mr. Buttari, Mr. Mackey, Mr. Monin, Mrs. Petruccio, Mrs. Roche and Mrs. Roseum
Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki
Simmons; Administrative Assistant Trisha Lastoria; Ashley El-Khoury; WEPL staff and other interested
observers.

Changes to the agenda: *no changes*

Citizen Comment: *no comments*

MOTION 1-21

Mrs. Roche moved and Mrs. Roseum seconded that the Board adjourn into executive session to discuss a
potential real estate transaction at 3:06 p.m.

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

The Board returned to open session at 4:15 p.m.

MOTION 2-21

Mr. Buttari moved and Mrs. Petruccio seconded that the Board has authorized the Library Administration to
negotiate for the purchase of the property located at 42 Public Square with the offer contingent pending an
asbestos inspection.

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

ADJOURNMENT

MOTION 3-21

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn at 4:18 p.m.

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

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Respectfully submitted,

Board President

Board Secretary