

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Wednesday, February 10th, 2021, 4:00 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 4:06 p.m.

Present: Mr. Buttari, Mrs. El-Khoury, Mr. Mackey, Mr. Monin, Mrs. Petruccio, Mrs. Roche, Mrs. Roseum.

Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; WEPL staff: Biagio Di Cioccio, Tom Johnson, Deb Mullen

Absent: no absences

Additions to the agenda: no additions

Citizen's Comment: no comments

MOTION 20-21

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn into executive session to discuss a potential real estate transaction at 4:09 p.m.

On roll call the following vote was cast: Mr. Buttari "Yes", Mrs. El-Khoury "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 5:06 p.m.

ADJOURNMENT

MOTION 21-21

Mrs. Petruccio moved and Mrs. Roseum seconded that the Board adjourn at 5:08 p.m.

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

Respectfully submitted,

Board President

Board Secretary