

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Wednesday, February 24th, 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 4:01 p.m.

Present: Mr. Buttari, Mrs. El-Khoury, 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; Biagio Di Cioccio, Tom Johnson,
and Deb Mullen.

Changes to the agenda: no changes to the agenda

Citizen Comment: no comments

MOTION 31-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss a
potential real estate transaction at 4:02 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 5:19 p.m.

MOTION 32-21

Mrs. Petruccio moved and Mr. Butarri seconded that the Board authorizes the Library Administration to
continue to negotiate for the purchase of the property located at 42 Public Square.

On roll call the following vote was cast: Mr. Buttari “Yes”, Mrs. El-Khoury “Yes”, Mr. Mackey “Yes”,
Mr. Monin “No”, Mrs. Petruccio “Yes”, Mrs. Roche “Yes”, Mrs. Roseum “No”. Motion carried.

ADJOURNMENT

MOTION 33-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn at 5:22 p.m.

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

Respectfully submitted,

Board President

Board Secretary