

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Monday, April 26th, 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 4:00 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; Biagio Di Cioccio, and Deb Mullen.

Absent: Trisha Lastoria

Changes to the agenda: no changes to the agenda

Citizen Comment: no citizens comments

MOTION 46-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss a
potential real estate transaction at 4:01 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 4:46 p.m.

MOTION 47-21

Mr. Buttari moved and Mrs. Petruccio seconded that the Board, pursuant to the requirements of Ohio Revised
Code Section 3375.35, authorizes the Board President and the Board Secretary to sign the purchase agreement,
when it is finalized, for the property located at 38115 Euclid Avenue/42 Public Square/PPN: 27A029B000320.

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 48-21

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn at 4:50 p.m.

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

Respectfully submitted,

Board President

Board Secretary