

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
Special Meeting of the Board of Trustees Monday
August 16th, 2021, 5:00 p.m., WEPL Administrative Offices

CALL TO ORDER

President Monin called the meeting to order at 5:00 p.m.

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

Absent: Mrs. Roche

Also Present: Fiscal & Compliance Officer Vicki Simmons

DISCUSSION TO CONSIDER COMPLAINTS AGAINST A PUBLIC EMPLOYEE

MOTION 73-21

Mrs. Roseum moved and Mrs. Petruccio seconded that the Board adjourn into executive session to consider complaints against a public employee at 5:01 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 “Absent”, Mrs. Roseum “Yes”. Motion carried.

The board returned from executive session at 6:03 p.m.

ADJOURNMENT

MOTION 74-21

Mrs. Petruccio moved and Mrs. El-Khoury seconded that the Board adjourn the meeting at 6:04 p.m.

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

Respectfully submitted,

President

Secretary