

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
Special Meeting of the Board of Trustees Monday
Thursday, September 2nd, 2021, 4:30 p.m., WEPL Administrative Offices

CALL TO ORDER

President Monin called the meeting to order at 4:32 p.m.

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

Absent: Mrs. Roseum

Also Present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons and Administrative Assistant Trisha Lastoria

ADDITIONS TO THE AGENDA: *no additions*

CITIZEN COMMENTS: *no comments*

INTERVIEW CANDIDATES FOR VACANT BOARD POSITION

MOTION 81-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn into executive session to interview candidates for a vacant Board position at 4:33 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. Roseum “Absent”.
Motion carried.

The board returned from executive session at 6:40 p.m.

MOTION 82-21

Mrs. Petruccio moved and Mrs. El-Khoury seconded that the Board submit the name of Eric Foisel to the Willoughby-Eastlake Board of Education to fill the Board vacancy for Willowick.

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. Roseum “Absent”.
Motion carried.

ADJOURNMENT

MOTION 83-21

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn the meeting at 6:42 p.m.

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

Respectfully submitted,

Board President

Board Secretary