

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
ANNUAL MEETING OF THE RECORDS COMMISSION OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 18, 2021, 5:55 P.M., WEPL ADMINISTRATIVE OFFICES

CALL TO ORDER

The meeting was called to order by President Monin at 5:55 p.m.

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

Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria. Deb Mullen, Carol Tuttle and other interested observers.

Absent: Mr. Buttari

Ms. Simmons presented the list of obsolete records for disposal.

MOTION 93-21

Mrs. Petruccio moved and Mrs. Roseum seconded that the Commission approve the application for disposal of 2015 obsolete records.

On roll call, the following vote was cast: Mr. Buttari "Absent", Mrs. El-Khoury "Yes", Mr. Foisel "Yes", Mr. Mackey "Yes", Mr. Monin "Yes", Mrs. Petruccio "Yes", Mrs. Roseum "Yes".

MOTION 94-21

Mrs. Petruccio moved and Mrs. El-Khoury seconded that the Commission adjourn at 5:58 p.m.

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

Respectfully submitted,

President

Secretary