

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY

Special Meeting of the Board of Trustees, Monday, December 13th, 2021, 4:00 p.m.

WEPL Administrative Offices

CALL TO ORDER

The meeting was called to order by Vice-President Petruccio at 4:02 p.m.

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

Absent: Mr. Foisel, Mr. Monin, Mrs. Roseum

Also Present:

Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria. From GPD Architects: Jason Nolde and Mark Salopek. WEPL staff; Amy Winter and Tom Johnson.

Additions to the agenda: *no additions*

Citizen comment: *no comments*

DISCUSSION ON THE EASTLAKE LIBRARY FINAL RENOVATION DESIGN AND THE SECOND AGREEMENT WITH GPD ARCHITECTS.

Mr. Werner would like the Board to consider the second agreement with the GPD Group which is the next phase of the Eastlake Library renovation. This contract includes options 5a (with drive-thru window) and 5b (without drive-thru window) based on discussions from the November Board meeting. Both options will be included in the bidding documents when it goes out for bids. The county prosecutor's office is currently reviewing the agreement for the terms and conditions. If the agreement is approved tonight then Jason Nolde can schedule some preliminary work prior to the Eastlake Planning Commission and Architectural Review Board meetings.

RESOLUTION 110-21

Mr. Buttari moved and Mrs. El-Khoury seconded that the Board approve the contract with the GPD Group for the construction phase of Eastlake Library.

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

MOTION 111-21

Mrs. El-Khoury moved and Mr. Buttari seconded that the Board adjourn into executive session to discuss the ongoing Collective Bargaining agreement negotiations at 4:13 p.m.

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

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The board returned from executive session at 5:26 p.m.

ADJOURNMENT

MOTION 112-21

Mrs. Petruccio moved and Mrs. El-Khoury seconded that the Board adjourn the meeting at 5:26 p.m.

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

Respectfully submitted,

Board President

Board Secretary