

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees
Tuesday, April 12th, 2022, 5:00 p.m. Held virtually via Zoom pursuant to House Bill 51, passed by the
Ohio General Assembly on February 17th, 2022.

CALL TO ORDER

The meeting was called to order by President Petruccio at 5:02 p.m.

Roll Call

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

Also present: Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Administrative Assistant Trisha Lastoria. Jason Nolde and Michelle Tomei from GPD Group and WEPL staff.

Absent: *no absences*

Additions to the agenda: *no additions*

Citizen's Comment: *no comments*

PRESENTATION BY GPD GROUP ON THE EASTLAKE LIBRARY RENOVATION FINAL DESIGN PLANS AND THE REVISED BUDGET ESTIMATE.

Jason Nolde went through slides that included the timeline, exterior design showing the sailboat with material, interior images and the updated budget information. A discussion was held regarding these items.

MOTION 23-22

Mr. Mackey moved and Mr. Foisel seconded that the Board authorizes to approve the final design and associated budget for the renovation of the Eastlake Public Library.

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

MOTION 24-22

Mr. Monin moved and Mrs. Roseum seconded that the Board authorizes the Library staff and the GPD Group to commence a public improvement bidding process to identify a general contractor for the renovation of the Eastlake Public Library.

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

OTHER BUSINESS

The Board decided to hold the Regular Board meeting on April 18th via Zoom.

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ADJOURNMENT

MOTION 25-22

Mr. Mackey moved and Mr. Buttari seconded that the Board adjourn at 5:33 p.m.

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

Respectfully submitted,

Board President

Board Secretary