

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
ANNUAL MEETING OF THE RECORDS COMMISSION OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 21, 2024, 5:55 P.M., EASTLAKE PUBLIC LIBRARY

CALL TO ORDER

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

Also present: Mr. Werner, Mr. Linderman, Ms. Simmons, and Ms. Lastoria

Absent: Mr. Buttari

Citizens present: Ms. Clampitt, Adam Downing, Amanda Schoen, Amy Winter, Patrick Culliton

The meeting was called to order by President Petruccio at 5:56 p.m.

MS. SIMMONS PRESENTED THE LIST OF OBSOLETE RECORDS FOR DISPOSAL

MOTION 75-24

Mr. Mackey moved and Mrs. Roseum seconded that the Commission approve the application for disposal of obsolete records as presented.

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

MOTION 76-24

Mr. Monin moved and Mr. Mackey seconded that the Commission adjourn at 5:58 p.m.

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

Respectfully submitted,

Board President

Board Secretary