

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
Regular Meeting of the Board of Trustees,
Monday, August 17, 2009, Willowick Library Board Room,7:00 p.m.

Present: Mrs. Fiorello, Mr. Lehtoma, Mr. Mackey, Mrs. Mismas, Mrs. Petruccio, Mrs. Webster

The meeting was called to order by President Fiorello at 7:03 p.m.

The President presented the minutes of the regular meeting of July 20, 2009 and the special meeting of August 3, 2009.

MOTION 70-09

Mrs. Webster moved and Mrs. Mismas seconded that the Board approve the minutes of the regular meeting of July 20, 2009 and the special meeting of August 3, 2009 as submitted.

On roll call, the following vote was cast: Mrs. Fiorello, "Yes"; Mr. Lehtoma, "Yes"; Mr. Mackey, "Yes"; Mrs. Mismas, "Yes"; Mrs. Petruccio, "Yes"; Mrs. Webster, "Yes". Motion carried.

FISCAL OFFICER'S REPORT

MOTION 71-09

Mrs. Webster moved and Mrs. Petruccio seconded that the Board approve the July Fiscal Officer's report:

JULY LIST OF BILLS PAID: \$315,949.68

JULY FINANCIAL STATEMENT (YTD)

	RECEIPTS	EXPENDITURES	BALANCES
General Fund	\$2,642,297.79	\$2,595,679.81	\$1,768,964.60
Grants	- 0 -	- 0 -	- 0 -
Capital Projects Fund	947.28	- 0 -	210,191.23
Computer Information	803.23	- 0 -	181,984.02
Fiduciary Fund –Worrallo	107.49	179.66	17,135.56
TOTALS	\$2,644,155.79	\$2,595,859.47	\$2,178,275.41

JULY INVESTMENTS: \$1,793,673.47

On roll call, the following vote was cast: Mrs. Fiorello, "Yes"; Mr. Lehtoma, "Yes"; Mr. Mackey, "Yes"; Mrs. Mismas, "Yes"; Mrs. Petruccio, "Yes"; Mrs. Webster, "Yes". Motion carried.

COMMITTEE REPORTS

PERSONNEL/FINANCE

MOTION 72-09

Mrs. Petruccio moved and Mr. Lehtoma seconded that the Board approve the Personnel Actions report.

On roll call, the following vote was cast: Mrs. Fiorello, "Yes"; Mr. Lehtoma, "Yes"; Mr. Mackey, "Yes"; Mrs. Mismas, "Yes"; Mrs. Petruccio, "Yes"; Mrs. Webster, "Yes". Motion carried.

POLICY

The Policy committee will meet at 6:45 p.m. before the September Board meeting to discuss limiting the number of DVD's that can be borrowed.

DIRECTOR'S REPORT

The PLF distribution was down 22.8% for August.

Ms. Dugan will attend a retirement party for Holly Carroll on Wednesday, August 19th.

MOTION 73-09

Mr. Lehtoma moved and Mrs. Mismas seconded that the Board approve 220 slim DVD cases as surplus.

On roll call, the following vote was cast: Mrs. Fiorello, "Yes"; Mr. Lehtoma, "Yes"; Mr. Mackey, "Yes"; Mrs. Mismas, "Yes"; Mrs. Petruccio, "Yes"; Mrs. Webster, "Yes". Motion carried.

The Bill and Melinda Gates foundation is offering three free computers if a library representative attends a library advocacy conference in Columbus on September 24th and 25th. Ms. Dugan and Mrs. Webster will attend.

The library received a check from AT&T for \$13,283.00. The check covered over-charges found by Verify, Inc.

Rich Morgan, former owner of Basic Office Supply, donated \$300.00 and 100 reams of paper as a birthday gift to the Willoughby Library.

OLD BUSINESS

Connie Mismas and several volunteers are going to begin a "clean-up" project at the Eastlake Library. They will solicit volunteers to help with the work and donations of mulch and planting materials.

NEW BUSINESS

Three employees have accepted the early retirement incentive.

It was suggested that the library put a link on our web page, as well as our newsletter, to solicit

donations to the library.

NEXT REGULAR MEETING, Monday, September 21, 2009, Willowick Library Board Room,
7:00 p.m.

MOTION 74-09

Mrs. Petruccio moved and Mrs. Mismas seconded that the Board adjourn the meeting at 7:50
p.m.

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