

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY
Special Meeting of the Board of Trustees, Monday, July 6, 2009,
Willowick Library Board Room, 6:30 p.m.

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

The meeting was called to order by President Fiorello at 6:34 p.m.

Evan Galasso, Computer and Network Technician, asked the Board how much money a levy would generate if the library decided to place one on the ballot in November.

Ms. Dugan informed the Board that the Staff Development Day committee decided not to have SDD this year due to budget constraints. It was suggested to close the library on Columbus Day, since that was the day that SDD was originally scheduled.

MOTION 53-09

Mrs. Stevens moved and Mrs. Mismas seconded that the Board approve closing the library on Columbus Day, October 12, 2009.

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

The Board discussed the budget crisis and what changes could be made in library hours and staffing to cover the loss of funding. They will discuss the situation further after receiving more concrete numbers and after the Union members meet on Saturday, July 11, 2009.

MOTION 54-09

Mrs. Webster moved and Mr. Lehtoma seconded that the Board approve a resolution to request information from the Lake County Auditor in order to facilitate a decision regarding placement of a levy on the November ballot.

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

Ms. Dugan will attend a meeting at CPL Lakeshore on July 14, 2009, where Unique Management, a debt collection company, will make a presentation. She will report to the Board at the July 20, 2009 Board meeting.

Ms. Dugan informed the Board that as of today, only one staff member has shown interest in the retirement incentive.

It was decided that the next meeting would be on July 20, 2009 at 6:00 p.m. in the Willowick Library Board Room rather than the Willoughby Library meeting room.

MOTION 55-09

Mrs. Mismas moved and Mr. Lehtoma seconded that the Board adjourn the meeting at 7:48 p.m.

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