

**Willoughby-Eastlake Public Library
Personnel & Finance Committee Meeting
Monday, December 15, 2008**

Minutes

Present: Mrs. Bocciarelli, Ms. Dugan, Mrs. Fiorello, Mr. Lehtoma, Mr. Mackey, Mrs. Mismas, Mrs. Petruccio, Mrs. Stevens

Mrs. Mismas called the meeting to order at 6:38 p.m.

A video presentation by Linda Murray of the Ohio Library Council explained the expected decrease in collections resulting in reduced income for public library funding.

The Library will consider what money-saving measures could be taken to off-set the expected shortfall.

MOTION 106-08

Mrs. Petruccio moved and Mrs. Mismas seconded that the Board adjourn at 7:05 p.m.

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