

**RECORD OF PROCEEDINGS
RITTER PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL SESSION**

Meeting Date: Monday, August 25, 2025

The Board of Trustees of Ritter Public Library convened in Special Session at 7:30 PM in the Ritter Public Library Meeting Rooms A&B. Warden called the meeting to order with the following members and visitors present:

Lois Arnold	Present
Doug Brown	Present
Eileen Bulan	Present
Chad Coolidge	Present
Pam Reese	Present
Marie Warden	Present
Joe Weeks	Present

Employees: C. Springer, C. Grizzell

Visitors:

Certification of Notification:

Springer certified that a notice of the meeting had been published in the August 14, 2025, edition of the *Vermilion Photojournal*, as well as the Ritter Public Library social media outlets and Library Website.

Executive Session

*Warden moved the Board into Executive Session to discuss the employment of a public employee. Warden stated that action will be taken as a result of the Executive Session. Reese seconded the motion. The roll call vote resulted as follows: Arnold – Aye; Brown – Aye; Bulan – Aye; Coolidge – Aye; Reese – Aye; Warden – Aye; Weeks – Aye.
The Board moved into Executive Session at 7:31PM
The Board moved out of Executive Session at 7:58PM*

Resolution 4-2025

*Warden moved the adoption of the following resolution:
Be it resolved by the Board of Trustees of the Ritter Public Library to approve Budget Proposal A (attached) to prepare for the decrease in the Public Library Fund. Reese seconded the resolution and the roll called upon its adoption. The vote resulted as follows:
Arnold – Aye; Brown – Aye; Bulan – Aye; Coolidge – Aye; Reese – Aye; Warden – Aye; Weeks – Aye.*

The Board took a 20-minute break.

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Meeting Date: Monday, August 25, 2025

*Warden moved the Board into Executive Session to prepare for Collective Bargaining Strategy. Warden stated that no action will be taken as a result of the Executive Session. Arnold seconded. The roll call vote resulted as follows: Arnold – Aye; Brown – Aye; Bulan – Aye; Coolidge – Aye; Reese – Aye; Warden – Aye; Weeks – Aye.
The Board moved into Executive Session at 8:23PM
The Board moved out of Executive Session at 8:50PM*

Move to Adjourn: Reese moved to adjourn and Bulan seconded. The motion passed unanimously.

The meeting was adjourned at 8:51 PM until Tuesday, September 9, 2025, at 7:00 PM at the Ritter Public Library.

Caroline Springer
Fiscal Officer

Marie Warden
President – Board of Trustees