

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

Meeting Date: Wednesday, January 29, 2025

The Board of Trustees of Ritter Public Library convened in special session at 4:00 PM in Endowment Room of Ritter Public Library. Warden called the meeting to order with the following members and visitors present:

Lois Arnold	Present
Eileen Bulan	Present
Chad Coolidge	Present
Pam Reese	Present
Marie Warden	Present

Employees: C. Springer, C. Grizzell

Visitors: None

Certification of Notification:

Springer certified that a notice of the meeting had been published to the Ritter Public Library website and social media sites.

The Ritter Public Library Board of Trustees met for a special session to review and vote on two proposed new Board of Trustee members.

Coolidge moved to approve the appointments of Doug Brown and Joseph Weeks to the Ritter Public Library Board of Trustees. Reese seconded. The roll call vote resulted as follows: Warden – Aye; Reese – Aye; Coolidge – Aye; Bulan – Aye; Arnold – Aye. The motion was passed unanimously.

Move to Adjourn: Reese moved to adjourn, and Bulan seconded. The special meeting was adjourned at 4:02PM.

Caroline Springer
Fiscal Officer

Marie Warden
President – Board of Trustees