

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

Meeting Date: Tuesday, December 19, 2023

The Board of Trustees of Ritter Public Library convened in special session at 12:30 PM in Community Room of Ritter Public Library. Arnold called the meeting to order with the following members and visitors present:

Lois Arnold	Present
Eileen Bulan	Present
Chad Coolidge	Absent
Zack Dolyk	Absent
Pam Reese	Present
Sarah Ross	Present
Marie Warden	Absent

Employees: C. Springer, S. Licks

Visitors: None

Certification of Notification:

Springer certified that a notice of the meeting had been published in the December 14, 2023 edition of the *Vermilion Photojournal*, in addition 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 Temporary Appropriations for 2024.

Arnold moved the adoption of the following resolution for Temporary Appropriations: Be it resolved by the Board of Trustees of the Ritter Public Library, Erie County, Ohio that to provide for the current expenses and other expenditures of said Board of Library Trustees, during the year ending in December 31, 2024, the following sums be and the same are hereby set aside and temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year (see attached).

*Reese seconded the resolution and the roll called upon its adoption. The vote resulted as follows:
Arnold – Aye; Bulan – Aye; Reese – Aye; Ross – Aye;
Coolidge – Absent; Dolyk – Absent; Warden – Absent.*

Executive Session:

Arnold moved the Board into Executive Session to discuss the discipline of a public employee. No decision will be made as a result of Executive Session. Bulan seconded the motion. The roll call vote resulted as follows:

*Arnold – Aye; Bulan – Aye; Reese – Aye; Ross – Aye;
Coolidge – Absent; Dolyk – Absent; Warden – Aye*

*Board moved into executive session at 12:40pm.
Board moved out of executive session at 1:12pm.*

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Special Session resumed at 1:12pm.

Move to Adjourn: Reese moved to adjourn, and Bulan seconded. The special meeting was adjourned at 1:12PM.

Caroline Springer
Fiscal Officer

Marie Warden
President – Board of Trustees