

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

Meeting Date: Wednesday, October 26, 2022

The Board of Trustees of Ritter Public Library convened in special session at 7:00 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
Zack Dolyk	Present
Pam Reese	Present
Sarah Ross	Present
Marie Warden	Present

Employees: CS

Visitors: None

The Ritter Public Library Board of Trustees met for a special session to discuss the terms, and hire date, of the new Director.

Warden moved the Board into executive session to discuss the compensation and employment of a public employee. A decision will be announced in Special Session as a result. Bulan seconded the motion. The roll call vote resulted as follows:

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

Board moved into executive session at 7:01pm.

Board moved out of executive session at 7:17pm.

Special Session resumed at 7:17pm.

Bulan moved to hire Sandra Licks as the new Director for the Ritter Public Library. Her salary is set at \$85,000.00. She will receive 80 hours of vacation time in her first 6 months. After a successful 6 month evaluation, she will be awarded an additional 48 hours of vacation time for the remainder of her first year. She will be awarded a \$2,000.00 relocation bonus, which will be repaid if voluntary termination occurs within the first year. Reese seconded the motion. The roll call vote resulted as follows: Arnold – Aye; Bulan – Aye; Coolidge – Aye; Dolyk – Aye; Reese – Aye; Ross – Aye; Warden – Aye.

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Move to Adjourn: Reese moved to adjourn, and Bulan seconded. The special meeting was adjourned at 7:20PM.

Caroline Springer
Fiscal Officer

Marie Warden
President – Board of Trustees