

Ridgefield Library Board Special Meeting
June 10, 2025

Present: Nicole Agius; Krystyl Brown; Marge Davidson, Secretary; Brian Egge; Paul Hastings; Lin Jamison; Tom Main; Katie Spreng; Anne Marie Squeo; Marc Vigliotti; Kim Welton

Others present: Brenda McKinley, Library Director; Jane Lindenburg, Development Director; Tom Madden; President of the Friends of the Ridgefield Library

Absent: Jennifer Crowl; Danielle McGrogan; Gary Rapp, Chair; Jeet Sandhu; Dave Smith, Vice Chair

Call to Order

The meeting was called to order at 7:03 pm by Secretary, Marge Davidson.

Executive Session

Motion was made, seconded and approved to enter Executive Session at 7:04 pm to discuss Friends of Maurice Sendak Foundation gift to the Library. Motion to exit Executive Session was made, seconded and approved at 7:40 pm.

No action from Executive Session. List of additional questions on the project which Brenda will follow up on.

Governance Committee

Marge Davidson asked for a motion to approve the presented the Slate of Officers for FY 25/26.

Motion was made, seconded and approved for new Slate of Officers: Gary Rapp, Chair; Kim Welton, Vice Chair; Paul Hastings, Treasurer; Nicole Agius, Secretary, effective July 1, 2025.

Marge Davidson asked for a motion to approve the Library account signers per Board By-Laws for FY25/26.

Motion was made, seconded and approved for new Library Account Signers: Gary Rapp, Chair; Kim Welton, Vice Chair; Paul Hastings, Treasurer, effective July 1, 2025.

Motion made, seconded and approved to adjourn the meeting at 8:22 pm.

Respectfully submitted,
Brenda McKinley
Library Director