

**Townships of the Quincy Area Public Library District**  
**Meeting**  
**Thursday, August 22, 2024**  
**Minutes**

The meeting of the Townships of the Quincy Area Public Library District Board of Directors was called to order at 5:30 p.m. on Thursday, August 22, 2024, by President, Jennifer Harvey. Trustees present were Christa Johnson, Seth Klusmeyer, Pam Clow, Phyllis Robertson and Bill McCleary.

Trustees Absent: Syndi Peck

5 Present : 1 Absent

Others present: Hannah Adcox

- I. AGENDA  
Pam made a motion to approve the agenda. Christa seconded and the motion carried.
- II. MINUTES  
Christa made a motion to approve the meeting minutes from July. Seth seconded and the motion carried.
- III. FINANCE  
Seth made a motion to approve the payment to Schmiedeskamp, Robertson, Neu & Mitchell for Bill McCleary's legal services. Christa seconded and the motion carried.
- IV. FIFTH AMENDMENT TO CONTRACT  
Phyllis made a motion to approve the contract and Christa seconded. The motion passed unanimously.
- V. NOTICE OF ORDINANCE  
Seth made a motion to approve the publishing of the notice of ordinance for 24/25. Pam seconded the motion, and it carried. The board scheduled a meeting to finalize the publishing for Wednesday, September 25, 2024, at 5:30 p.m.
- VI. ADJOURNMENT  
Phyllis made a motion to adjourn the meeting. Christa seconded and the meeting was adjourned at 5:50 p.m.