

**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**April 7, 2020**

The meeting was called to order by President Lynn Niewohner at 6:33 p.m. via video-conference. Trustees present: Dwain Preston, Angela Kettelman, Judy Crocker, Pam Rein, Chris Pratt, Tom Ernst, Cheryl Predmore, and Kathy Citro. Also present were Kathleen Helsabeck, Bobbi Mock, Burgundy Hill, Kim Akers, and several Library staff members.

Chris Pratt moved that the Board adjourn into executive session. Tom Ernst seconded and the Board adjourned at 6:34 p.m. The Board reconvened into regular session at 7:56 p.m.

Chris Pratt moved that the Board proceed with Option #3 with personnel as discussed with Lynn Niewohner to present directly to the staff. Tom Ernst seconded. A roll call vote was held with the following results:

Chris Pratt	yes	Cheryl Predmore	yes
Judy Crocker	yes	Tom Ernst	yes
Dwain Preston	yes	Angela Kettelman	yes
Pam Rein	no	Kathy Citro	no
Lynn Niewohner	yes		

The vote carried with seven yes votes and two no votes.

There being no further discussion, Pam Rein moved to adjourn. Chris Pratt seconded, and the meeting was adjourned at 7:59 p.m.

Respectfully submitted,  
Kim Akers