Quincy Public Library Board of Trustees Annual Organizational Meeting Minutes July 12, 2022

The annual organizational meeting of the Quincy Public Library Board of Trustees was called to order at 6:00 p.m. with Vice President Angela Ketteman presiding. Trustees present: Cheryl Predmore, Megan Duesterhaus-AuBuchon, Dean LaVelle, Clairice Hetzler, Harry Ruth, Jon Hoover, and Ben Uzelac. Trustees absent: Kathy Ridder. Also present: Kathleen Helsabeck, Kim Akers, and Lena Jones.

On behalf of the Nominating Committee, Harry Ruth moved that the Board appoint the following officers for FY22/23:

President: Dean LaVelle Vice President: Clairice Hetzler Secretary/Treasurer: Cheryl Predmore

Megan Duesterhaus-AuBuchon seconded and the motion carried.

The schedule of Quincy Public Library Board of Trustees meeting dates and times was presented to the Board. The Board of Trustees will meet on the second Tuesday of each month at 6:00 p.m. in the Large Meeting Room of the Quincy Public Library, 526 Jersey Street, Quincy, IL 62301. Dean LaVelle asked if there was any interest in changing the meeting time to 4:00 or 5:00 p.m. Several Board Members indicated the 6:00 time works best for them. It was agreed to leave the time at 6:00 p.m. There being no further discussion, Ben Uzelac moved to approve the schedule of public meeting dates and times as presented. Megan Duesterhaus-AuBuchon seconded and the motion carried.

There being no further business, Angela Ketteman adjourned the meeting at 6:02 p.m.

Respectfully submitted,

Kimberly Akers
Assistant to the Executive Director