

**Quincy Public Library  
Board of Trustees Meeting  
March 16, 2023**

The Township of the Quincy Area Public Library District Board of Trustees was called to order at 5:31 p.m. on Thursday, March 16, 2023, with Jennifer Harvey presiding. Trustees present: Barb Girouard, Mary Ridder, Pam Clow, Christa Johnson, Seth Klusmeyer, Others present: Kathleen Helsabeck and Jess Givens

Friends of the Library representative, Geri Grawe, informed the Board that FOL had a table at the Symphony Chorus, which included calendars and display for Banned Book Club. Due to its success, they will do this again in April at the Civil War Round Table Symposium, where history books will be sold. Fliers are out to the public now for the April Book Sale on the 20<sup>th</sup> - 22<sup>nd</sup>. Outreach is in attempt to extend locations for book drop off as well.

A Thank You card for the TQ Board was presented by Kathleen from the QPL staff for the Christmas bonus they generously provided. Thank you to the TQ Board for their generosity.

Kathleen welcomed Zachary Terstriep as the new part time maintenance technician and announced Corrine Freier's retirement. Her last day will be Friday, March 17, 2023. Kathleen informed the Board of the Team Leads' trip for RSA Day, and that QPL Day will be held on April 14, 2023. QPL is Consulting Group. FOL memo – discussion of FOL investing in stock market, to work with MWB foundation, FOL will not help fund HVAC, lowered HVAC request, new request for YA program. Dean confirmed that QPL will be replacing the staff room furniture for newer quality products. Kathleen wants to have meeting with an accounting firm by end of this current fiscal year to move along the decision of potential accounting services. Cheryl mentioned that the velocity in the onboarding process with a new firm may be longer than we expect and to remember this going forward.

Pam Clow with Finance informed the Board of the past quarter's revenues and expenses. She also reminded the Board of the previous accounting functioning discussion that is still underway, the Mobile Library budget that is still being worked on, and the currently discussed union contract with the QPL Board.

Barb Girouard with Public Relations informed the Board that for future reference, if ever the Library plans to do a Drag Queen Story Time, the feedback she had gotten on this subject was negative and the majority would be against this at this time.

Kathleen discussed with committee New Decennial Committee Act regarding a Body of Government Evaluation. This must be done every quarter.

Barb motioned to have the most recent checks to be signed and Christa seconded.

Mary moved to adjourn the meeting at 5:47 and Barb seconded.

