

**Quincy Public Library
Board of Trustees
Annual Organizational Meeting
Tuesday, July 11, 2023
Annual Minutes**

The annual meeting of the Quincy Public Library Foundation Board of Trustees was called to order at 6:00 p.m. on Tuesday, July 11, 2023. Trustees present: President, Dean LaVelle, Jonathan Hoover, Lena Jones, Megan Duesterhaus-AuBuchon, Angela Ketteman, Harry Ruth, Cheryl Predmore, and Clairice Hetzler. Trustees Absent: Others present: Executive Director, Kathleen Helsabeck and Jess Givens.

- I. On behalf of the Nominating Committee, Harry Ruth moved that the Board appoint the following officers for FY23/24:

President: Dean LaVelle
Vice President: Clairice Hetzler
Secretary/Treasurer: Angela Ketteman

Cheryl Predmore seconded and the motion carried.

- II. 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.

Megan Duesterhaus-AuBuchon moved to approve the meeting schedule for the new fiscal year and Lena Jones seconded the motion.

There being no further discussion for the Annual Organizational Meeting of the Quincy Public Library Board of Trustees, Harry Ruth motioned to adjourn the Annual Meeting and Megan Duesterhaus-AuBuchon seconded. The meeting was adjourned at 6:03 p.m.