

**Quincy Public Library
Board of Trustees
Annual Organizational Meeting Minutes
July 10, 2018, 6:00 p.m.**

The annual organizational meeting of the Quincy Public Library Board of Trustees was called to order at 6:00 p.m. with Christopher Pratt presiding. Trustees present: Kathy Citro, Dwain Preston, Pam Rein, Lynn Niewohner, Beth Young, and Angela Ketteman. Trustees absent: Judy Crocker and Tom Ernst. Also present: Nancy Dolan, Kim Akers, Malinda Vogel – TQ Liaison, Michael Hall – TAB Liaison, Bobbi Mock, and Katie Kraushaar.

The slate of officers for FY18/19 was presented. Dwain Preston moved that the Board appoint the following officers for FY18/19:

President:	Lynn Niewohner
Vice President:	Pam Rein
Secretary/Treasurer:	Angela Ketteman

Kathy Citro seconded and the motion carried.

The schedule of Quincy Public Library Board of Trustees meeting dates and times was presented to the Board. The Quincy Public Library 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. There being no further discussion, Pam Rein moved to approve the schedule of public meeting dates and times as revised. Angela Ketteman seconded and the motion carried.

There being no further business, Angela Ketteman moved to adjourn the annual meeting. Pam Rein seconded and the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Kimberly Akers
Assistant to the Executive Director