

**Townships of the Quincy Area Public Library District
Annual Organizational Meeting
Monday, May 20, 2024
Minutes**

The annual meeting of the Townships of the Quincy Area Public Library District Board of Directors was called to order at 5:30 p.m. on Monday, May 20, 2024, by President Jennifer Harvey. Directors in attendance: Jennifer Harvey, Syndi Peck, Christa Johnson, Seth Klusmeyer, Phyllis Robertson, and TQ Liaison Dean LaVelle.

Others present: Executive Director, Kathleen Helsabeck, Planning and Development Director, Chuck Bevelheimer and Jess Givens.

Trustees absent: Pam Clow

I. AGENDA

Christa made a motion to approve the agenda. Phyllis seconded and the motion carried.

II. ELECTION OF OFFICERS

President:	Jennifer Harvey
Vice President:	Phyllis Robertson
Secretary:	Christa Johnson
Treasurer:	Pam Clow

Phyllis made a motion to approve the new election of officers. Seth seconded and the motion carried.

III. DETERMINATION OF MEETING DATES, PLACE, AND TIME

The board agreed that moving forward, they will meet only in the months of May, and July through December. These meetings will remain on the second Thursday after the second Tuesday in the small conference room at 5:30 p.m.

The meeting dates are as follows:

May 20, 2024
July 11, 2024
August 15, 2024
September 12, 2024
October 10, 2024
November 14, 2024
December 17, 2024

Christa made a motion to approve the new TQ board meeting dates. Seth seconded and the motion carried.

There being no further discussion, Christa made a motion to adjourn the annual meeting. Seth seconded, and the meeting was adjourned at 5:38 p.m.