

Quincy Public Library
Board of Trustees Special Meeting
July 31, 2018

The Quincy Public Library Board of Trustees met in the Conference Room at the Library at 5:32 PM on Tuesday, July 31, 2018. President Lynn Niewohner presided. Others present were Pam Rein, Chris Pratt, Judy Crocker, Angela Kettelman, Kathy Citro, Beth Young, and Dwain Preston. Tom Ernst was absent.

Ms. Kettelman moved to enter closed session for matters of personnel compensation at 5:33PM. Mr. Pratt seconded.

Ms. Young moved to leave closed session at approximately 5:53 PM. Dwain Preston seconded.

Mr. Pratt moved to approve the payout as discussed. Ms. Citro seconded.

Mr. Pratt moved to adjourn at 5:54PM. Ms. Rein seconded.