

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 9, 2019 Organizational Meeting for 2020

President Laura Dulmage called to order the 2020 Organizational meeting of the Amherst Public Library Board of Trustees at 6:33 p.m. Roll call: Laura Dulmage, Jake Wachholz, Judy Alexander, Darcy Teets, Katie Wenger, Jim Yorks, and Stephanie Pinskey were present. Also present were Don Dovala, Library Administrator and Kristin Cioffi, Fiscal Officer/Technology Manager. Janet Overmyer and Kaye Teets were present from the public.

Yorks moved, seconded by Alexander, to accept Resolution # R-19-12-6, appointing Kristin Cioffi as Fiscal Officer for 2020 with the contract approved at the regular meeting. All present voted in favor.

MOTION PASSED

Alexander moved, seconded by Teets to accept Resolution # R-19-12-7, setting the regular monthly meeting time at 6:00 p.m. on the second Monday of the month. All present voted in favor.

MOTION PASSED

Yorks moved, seconded by Wenger to accept Resolution # R-19-12-8, accepting the following slate of officers for 2020:

President	Laura Dulmage
Vice-President	Darcy Teets
Secretary	Jake Wachholz

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in Dulmage for her new term and the Officers.

Yorks moved, seconded by Teets, to accept Resolution # R-19-12-9, accepting the following committee assignments:

BUILDINGS & GROUNDS	Yorks & Wachholz
PERSONNEL	Alexander & Teets
FINANCE & AUDIT	Pinskey & Wenger

All present voted in favor.

MOTION PASSED

Alexander moved to adjourn. Meeting adjourned at 6:43 p.m.

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President

Attest