

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

January 7, 2019 Organizational Meeting for 2019

Vice-President Laura Dulmage called to order the 2019 Organizational meeting of the Amherst Public Library Board of Trustees at 6:02 p.m. Roll call: Laura Dulmage, Darcy Teets, Katie Wenger, Judy Alexander, Jake Wachholz, Jim Yorks, and Stephanie Pinsky were present. Also present were Don Dovala, Library Administrator and Kristin Cioffi, Fiscal Officer/Technology Manager.

Notary Cioffi swore in new trustee Katie Wenger.

Yorks moved, seconded by Teets to accept Resolution # R-19-1-1, setting the monthly meeting date on the second Monday of the month at 6:00 p.m. All present voted in favor.

MOTION PASSED

Yorks moved, seconded by Wachholz, to accept Resolution # R-19-1-2, appointing Kristin Cioffi as Fiscal Officer for 2019 with the contract previously approved at the November 12, 2018 meeting. All present voted in favor.

MOTION PASSED

Alexander moved, seconded by Pinsky to accept Resolution # R-19-1-3, accepting the following slate of officers for 2019:

President	Laura Dulmage
Vice-President	Darcy Teets
Secretary	Jake Wachholz

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in the Officers.

The following committee appointments were accepted by acclamation:

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

Alexander moved to adjourn. Meeting adjourned at 6:18 p.m.

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President

Attest