

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 14, 2020 Organizational Meeting for 2021

President Laura Dulmage called to order the 2021 Organizational meeting of the Amherst Public Library Board of Trustees at 6:39 p.m. Roll call: Jake Wachholz, Jim Yorks, Laura Dulmage, Katie Wenger, Stephanie Pinsky, Darcy Teets, and Judy Alexander were present. Also present were Don Dovala, Library Administrator, and Kristin Cioffi, Fiscal Officer/Technology Manager.

Yorks moved, seconded by Pinsky to accept Resolution # R-20-12-7, 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

Wachholz moved, seconded by Wenger, to accept Resolution # R-20-12-8, appointing Kristin Cioffi as Fiscal Officer for 2021 with contract. All present voted in favor.

MOTION PASSED

Notary Cioffi swore in Alexander for her new term.

Alexander moved, seconded by Yorks to accept Resolution # R-20-12-9, accepting the following slate of officers for 2021:

President	Laura Dulmage
Vice-President	Darcy Teets
Secretary	Jake Wachholz

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in the Officers.

Yorks moved, seconded by Wachholz, to accept Resolution # R-20-12-10, accepting the following committee assignments:

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

All present voted in favor.

MOTION PASSED

Yorks moved to adjourn. Meeting adjourned at 6:50 p.m.

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 14, 2020 Organizational Meeting for 2021

President

Attest