

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

January 10, 2022 Organizational Meeting for 2022

President Laura Dulmage called to order the 2022 Organizational meeting of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Stephanie Pinsky, Laura Dulmage, Katie Wenger, Judy Alexander, Darcy Teets, and Jake Wachholz were present. Jim Yorks arrived later as noted. Also present were Don Dovala, Library Administrator, and Kristin Cioffi, Fiscal Officer/ Technology Manager. Roger Riachi was present from the public.

Pinsky moved, seconded by Wachholz to accept Resolution # R-22-1-1, 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

Alexander moved, seconded by Wenger, to accept Resolution # R-22-1-2, appointing Kristin Cioffi as Fiscal Officer for 2022 with contract and \$100,000 surety bond. All present voted in favor.

MOTION PASSED

Notary Cioffi swore in Teets for his new term.

Yorks arrived at 6:03 p.m.

Teets moved, seconded by Alexander to accept Resolution # R-22-1-3, accepting the following slate of officers for 2022:

President	Darcy Teets
Vice-President	Katie Wenger
Secretary	Jake Wachholz

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in the Officers. Teets took over chairing the meeting.

Yorks moved, seconded by Wachholz, to accept Resolution # R-22-1-4, accepting the following committee assignments:

BUILDINGS & GROUNDS	Yorks & Wachholz
PERSONNEL	Pinksey & Dulmage
FINANCE & AUDIT	Alexander & Wenger

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

January 10, 2022 Organizational Meeting for 2022

All present voted in favor.

MOTION PASSED

Yorks moved to adjourn. Meeting adjourned at 6:17 p.m.

President

Attest