

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 12, 2022 Organizational Meeting for 2023

President Darcy Teets called to order the 2023 Organizational meeting of the Amherst Public Library Board of Trustees at 6:29 p.m. Roll call: Judy Alexander, Laura Dulmage, Darcy Teets, Jake Wachholz, Katie Wenger, and Stephanie Smith were present. Jim Yorks was absent. Also present were Don Dovala, Library Administrator, and Kristin Cioffi, Fiscal Officer/Technology Manager.

Wachholz moved, seconded by Alexander to accept Resolution # R-22-12-5, setting the regular monthly meeting time at 5:45 p.m. on the second Monday of the month. All present voted in favor.

MOTION PASSED

Wachholz moved, seconded by Smith, to accept Resolution # R-22-12-6, appointing Kristin Cioffi as Fiscal Officer for 2023 with contract and \$100,000 surety bond. All present voted in favor.

MOTION PASSED

Alexander moved, seconded by Wenger to accept Resolution # R-22-12-7, accepting the following slate of officers for 2023:

President	Darcy Teets
Vice-President	Katie Wenger
Secretary	Jake Wachholz

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in the Officers. Smith swore in Fiscal Officer Cioffi.

Alexander moved, seconded by Wachholz, to accept Resolution # R-22-12-8, accepting the following committee assignments:

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

All present voted in favor.

MOTION PASSED

Wachholz moved to adjourn. Meeting adjourned at 6:38 p.m.

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President

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Attest