

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 11, 2023 Organizational Meeting for 2024

President Darcy Teets called to order the 2024 Organizational meeting of the Amherst Public Library Board of Trustees at 5:59 p.m. Roll call: Jake Wachholz, Darcy Teets, Laura Dulmage, Elizabeth Hui, 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.

Smith moved, seconded by Dulmage to accept Resolution # R-23-12-5, 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 Wenger, to accept Resolution # R-23-12-6, appointing Kristin Cioffi as Fiscal Officer for 2024 with contract and \$100,000 surety bond. All present voted in favor.

MOTION PASSED

Notary Cioffi swore in Wachholz for his new term.

Smith moved, seconded by Dulmage to accept Resolution # R-23-12-7, accepting the following slate of officers for 2023:

President	Darcy Teets
Vice-President	Katie Wenger
Secretary	Elizabeth Hui

All present voted in favor.

MOTION PASSED

Notary Cioffi swore in the Officers.

The following committee assignments were appointed:

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

Wachholz moved to adjourn. Meeting adjourned at 6:08 p.m.

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President

Attest