

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 9, 2024 Organizational Meeting for 2025

President Darcy Teets called to order the 2025 Organizational meeting of the Amherst Public Library Board of Trustees at 6:08 p.m. Roll call: Jake Wachholz, Laura Dulmage, Katie Wenger, Darcy Teets, Jim Yorks, and Elizabeth Hui were present. Also present were Don Dovala, Library Administrator, Kristin Cioffi, Fiscal Officer/ Technology Manager, and Stephanie Smith.

The regular monthly meeting time was set at 5:45 p.m. on the second Monday of the month.

Wachholz moved, seconded by Dulmage, to accept Resolution # R-24-12-3, appointing Kristin Cioffi as Fiscal Officer for 2025 with contract and \$100,000 surety bond. All present voted in favor.

MOTION PASSED

Teets reviewed the contracts for Cioffi and Dovala with the Board, noting that the salaries were increased in accordance with the Resolution passed at the November meeting.

The following slate of officers for 2025 was accepted by acclamation:

President	Darcy Teets
Vice-President	Katie Wenger
Secretary	Elizabeth Hui

Notary Cioffi swore in the Officers.

The following committee assignments were appointed:

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

Teets adjourned the meeting at 6:23 p.m.

President

Attest