

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 8, 2025 Organizational Meeting for 2026

President Darcy Teets called to order the 2026 Organizational meeting of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Darcy Teets, Ryan Krase, Laura Dulmage, Katie Wenger, Elizabeth Hui, and Jake Wachholz were present. Jim Yorks was absent. Also present were Don Dovala, Library Administrator, and Kristin Cioffi, Fiscal Officer/Technology Manager.

Notary Cioffi swore in Wenger for her new term as a Trustee.

Wachholz moved, seconded by Krase to accept Resolution # R-25-12-5 , 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 Hui, to accept Resolution # R-25-12-6, appointing Kristin Cioffi as Fiscal Officer for 2026 with contract and \$100,000 surety bond. All present voted in favor.

MOTION PASSED

Teets reviewed and signed the 2026 contracts for Cioffi and Dovala, noting that the salaries were increased in accordance with the Resolution passed at the October meeting.

Wachholz moved, seconded by Dulmage, to accept Resolution # R25-12-7, accepting the following slate of officers for 2026:

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	Dulmage & Krase
FINANCE & AUDIT	Hui & Wenger

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Teets adjourned the meeting at 6:13 p.m.

President

Attest