

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 14, 2015 Organizational Meeting for 2016

President Dennis Clotz called to order the 2016 Organizational meeting of the Amherst Public Library Board of Trustees at 6:33 p.m. Roll call: Darcy Teets, Jim Yorks, Judy Alexander, Nate Woodward, Walter McDowell, and Dennis Clotz were present. Laura Dulmage was excused. Also present were Don Dovala, Library Administrator, Kristin Cioffi, Fiscal Officer/ Technology Manager, and Bill Strohm.

Clotz asked if there was any objection to keeping the monthly meeting date on the second Monday of the month at 6:00 p.m. All members agreed to keep the monthly meeting on the second Monday of the month at 6:00 p.m.

McDowell moved, seconded by Woodward, to accept Resolution # R-15-12-6, appointing Kristin Cioffi as Fiscal Officer for 2016. All present voted in favor.

MOTION PASSED

Alexander moved, seconded by Yorks to accept Resolution # R-15-12-7, electing the following slate of officers for 2016:

|                |                 |
|----------------|-----------------|
| President      | Dennis Clotz    |
| Vice-President | Walter McDowell |
| Secretary      | Laura Dulmage   |

All present voted in favor.

MOTION PASSED

The following committee appointments were accepted by acclamation:

|                     |                    |
|---------------------|--------------------|
| BUILDINGS & GROUNDS | Yorks & McDowell   |
| PERSONNEL           | Alexander & Teets  |
| FINANCE & AUDIT     | Dulmage & Woodward |

Notary Cioffi swore in the Officers and Yorks.

Yorks moved to adjourn. Meeting adjourned at 6:39 p.m.

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President

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Attest