

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

January 8, 2018 Organizational Meeting for 2018

President Dennis Clotz called to order the 2018 Organizational meeting of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Dennis Clotz, Laura Dulmage, Judy Alexander, Jake Wachholz, Stephanie Pinsky, Darcy Teets, and Jim Yorks were present. Also present were Don Dovala, Library Administrator and Kristin Cioffi, Fiscal Officer/Technology Manager.

Dulmage moved, seconded by Teets to accept Resolution # R-18-1-1, setting the monthly meeting date on the second Monday of the month at 6:00 p.m. All present voted in favor.

MOTION PASSED

Yorks moved, seconded by Dulmage, to accept Resolution # R-18-1-2, appointing Stephanie Pinsky to the Board. All present voted in favor.

MOTION PASSED

Yorks moved, seconded by Alexander, to accept Resolution # R-18-1-3, appointing Kristin Cioffi as Fiscal Officer for 2018. Cioffi's contract was previously approved at the November 13, 2017 meeting. All present voted in favor.

MOTION PASSED

Wachholz moved, seconded by Dulmage to accept Resolution # R-18-1-4, accepting the following slate of officers for 2018:

President	Dennis Clotz
Vice-President	Laura Dulmage
Secretary	Darcy Teets

All present voted in favor.

MOTION PASSED

The following committee appointments were accepted by acclamation:

BUILDINGS & GROUNDS	Yorks & Wachholz
PERSONNEL	Alexander & Teets
FINANCE & AUDIT	Dulmage & Pinsky

Notary Cioffi swore in Pinsky and the Officers.

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

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President

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Attest