

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

August 30, 2012 Special

President Alexander called to order the special meeting of the Amherst Public Library Board of Trustees at 1:50 p.m. Roll call: Marilyn Jenne, Dennis Clotz, Walter McDowell, Judy Alexander, and Laura Dulmage were present. Also present were Don Dovala, Library Administrator, and Fiscal Officer, Kathi Blakey. Nate Woodward and Jim Yorks were absent.

McDowell moved, seconded by Jenne, to accept Resolution # R-12-8-5, to go into executive session at 1:55 p.m. to discuss legal action. Roll call vote: Jenne, Clotz, McDowell, Alexander, and Dulmage, ALL AYES. The meeting was moved in executive session, to Independence, Ohio, to confer with legal counsel.

MOTION PASSED

At 5:40 p.m. the Board returned to regular session in Amherst, when Jenne moved and McDowell, seconded for the board to return to regular session. Jenne, Clotz, McDowell, Alexander and Dulmage, ALL AYES.

MOTION PASSED

Meeting adjourned at 5:42.

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President

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Attest