

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

2015 Budget Hearing held May 12, 2014

President Dennis Clotz called to order the 2015 Budget Hearing of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Laura Dulmage, Dennis Clotz, Marilyn Jenne, Walter McDowell, Judith Alexander, Nate Woodward, and James Yorks, were present. Also present were Don Dovala, Library Administrator, Kathi Blakey, Fiscal Officer, and Kristin Cioffi, Technology Manager.

Blakey briefly reviewed the 2015 budget process and what the county auditor requires. Yorks moved, seconded by Woodward, to accept Resolution # R-14-5-1, to approve the 2015 Budget Request (copy attached) and to forward on to the proper authorities. Roll call vote: Dulmage, Clotz, Jenne, McDowell, Alexander, Woodward, Yorks, ALL AYES.

MOTION PASSED

Alexander moved, seconded by Jenne, to adjourn the 2015 Budget Hearing. Meeting adjourned at 6:05 p.m.

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President

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Attest