

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

Records Commission Meeting May 13, 2013

President Judy Alexander called to order the meeting of the Records Commission of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Judy Alexander, Walter McDowell, Marilyn Jenne, Dennis Clotz, Nate Woodward, Jim Yorks, and Kathi Blakey. Also present were Don Dovala, Library Administrator, Kaye Koler, staff, and Sharon Vollmer from the Friends Group.

McDowell moved, seconded by Yorks, to accept RC-13-5-1, approving the RC-3 form attached, which lists records to be disposed according the records retention and disposal policy approved in 2010. Roll call vote: McDowell, Yorks, Dulmage, Alexander, Clotz, Woodward, Jenne, Blakey, ALL AYES.

MOTION PASSED

Yorks moved, seconded by Dulmage to adjourn. Meeting adjourned at 6:01 p.m.

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President

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Attest