

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

Records Commission held May 11, 2020

Meeting held at the library and virtually via Zoom

President Laura Dulmage called to order the Records Commission Meeting the Amherst Public Library Board of Trustees at 6:12p.m. Roll call: Judy Alexander via Zoom, Darcy Teets via Zoom, Laura Dulmage via Zoom, Stephanie Pinsky via Zoom, Katie Wenger, Jake Wachholz via Zoom, and Kristin Cioffi were present. Jim Yorks was absent. Also present was Don Dovala, Library Administrator, via Zoom. Bill Strohm was present via Zoom from the public.

Alexander moved, seconded by Teets, to accept Resolution # RC-20-5-1, authorizing the Fiscal Officer to dispose of financial records on July 11, 2020 in accordance with the current records retention schedule. All present voted in favor.

MOTION PASSED

Wenger moved to adjourn the Records Commission Meeting. Meeting adjourned at 6:15 p.m.

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President

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Attest