

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

Records Commission held May 10, 2021

President Laura Dulmage called to order the Records Commission Meeting of the Amherst Public Library Board of Trustees at 6:06p.m. Roll call: Laura Dulmage, Judy Alexander, Katie Wenger, Darcy Teets, Jake Wachholz, Stephanie Pinsky, Jim Yorks, and Kristin Cioffi were present. Also present was Don Dovala, Library Administrator.

Yorks moved, seconded by Pinsky, to accept Resolution # RC-21-5-1, authorizing the Fiscal Officer to dispose of the presented financial records on July 10, 2021 in accordance with the current records retention schedule. All present voted in favor.

MOTION PASSED

Yorks moved to adjourn the Records Commission Meeting. Meeting adjourned at 6:09 p.m.

---

President

---

Attest