

## AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

Records Commission held May 12, 2025

President Darcy Teets called to order the Records Commission Meeting of the Amherst Public Library Board of Trustees at 5:49 p.m. Roll call: Darcy Teets, Katie Wenger, Elizabeth Hui, Jim Yorks, and Kristin Cioffi were present. Laura Dulmage, Jake Wachholz, and Ryan Krase were absent. Also present was Don Dovala, Library Administrator.

Cioffi presented a list of financial records to be disposed of in accordance with the current records retention schedule. Yorks moved, seconded by Wenger, to accept Resolution # RC-25-5-1, authorizing the Fiscal Officer to dispose of the presented financial records on July 12, 2025, in accordance with the current records retention schedule. All present voted in favor.

MOTION PASSED

Teets adjourned the Records Commission Meeting at 5:51 p.m.

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President

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Attest