

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

January 2013 Organizational Meeting held December 10, 2012

President Alexander called to order the 2013 Organizational meeting of the Amherst Public Library Board of Trustees at 6:55 p.m. Roll call: Dennis Clotz, Walter McDowell, Marilyn Jenne, Nate Woodward, Laura Dulmage, Judy Alexander, and Jim Yorks were present. Also present were Don Dovala, Library Administrator, Kathi Blakey, Fiscal Officer, and Sharon Vollmer, President of the Friends Group.

Woodward moved, seconded by Clotz, to accept Resolution # R-12-12-5, setting the 2013 regular meeting time as the 2nd Monday of the month at 6:00 p.m. at the Library. All present voted in favor.

MOTION PASSED

Clotz moved, seconded by Jenne, to accept Resolution # R-12-12-6, approving 2013 Temporary Appropriations of \$1,221,550.00 from the General Fund, \$50,000.00 from the Endowment Fund and \$200,000.00 for a total of \$1,471,550.00. Roll call vote: Woodward, Jenne, Dulmage, Yorks, McDowell, Alexander, Clotz, ALL AYES.

MOTION PASSED

McDowell moved, seconded by Clotz, to accept Resolution # R-11-12-7, to keep the same officers as in 2012 for 2013: Alexander as President, Yorks as Vice-President and Dulmage as Secretary. The slate of officers were elected by acclamation.

MOTION PASSED

McDowell moved, seconded by Woodward, to accept Resolution # R-12-12-8, appointing Kathi Blakey as Fiscal Officer for 2013. All present voted in favor.

MOTION PASSED

Alexander appointed the Committees as the same from 2012:

PERSONNEL	- Dulmage & Jenne
FINANCE & AUDIT	- Woodward & Clotz
BUILDING AND GROUNDS	- Yorks & McDowell

Alexander praised Dovala for his work this year noting how well the Library is running.

Clotz moved, seconded by Woodward, to accept Resolution # R-12-12-9, to go into executive session at 7:05 p.m. to discuss litigation. Roll call vote: McDowell, Yorks, Woodward, Dulmage, Jenne, Clotz, Alexander, ALL AYES.

MOTION PASSED

The Board properly returned from executive session at 7:28 and immediately adjourned.

President

Attest