

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 8, 2014 Organizational Meeting for 2015

President Dennis Clotz called to order the 2015 Organizational meeting of the Amherst Public Library Board of Trustees at 6:33 p.m. Roll call: Dennis Clotz, Laura Dulmage, Marilyn Jenne, Walter McDowell, Judy Alexander, and Nate Woodward were present. Jim Yorks was absent. Also present were Don Dovala, Library Administrator, Kristin Cioffi, Fiscal Officer/ Technology Manager, Darcy and Kaye Teets, and Bill Strohm.

Clotz asked if there was any objection to keeping the monthly meeting date at 6:00 p.m. on the second Monday of the month. There was no objection. Dovala asked if the Board would like to meet in the community room or in the newly remodeled local history room. The consensus was to meet in the local history room.

Alexander moved, seconded by Woodward, to accept Resolution # R-14-12-7, approving 2015 Temporary Appropriations from the General Fund totaling \$1,354,650.00, \$130,000.00 from the Endowment Fund, and \$400,000.00 from the Building Fund. Roll call vote: McDowell, Alexander, Woodward, Dulmage, Jenne, and Clotz, ALL AYES.

MOTION PASSED

McDowell moved, seconded by Woodward to accept Resolution # R-14-12-8, approving the 2015 Compensation Table as presented by the Fiscal Officer. All present voted in favor.

MOTION PASSED

Clotz asked if there was any objection to keeping the same slate of officers as 2014:

President	Dennis Clotz
Vice-President	Jim Yorks
Secretary	Laura Dulmage

There were no objections. The slate was elected by acclamation.

There was discussion concerning the contract for the Fiscal Officer for 2015. It was decided that the contract will be signed by Cioffi at the January Board meeting. Dulmage moved, seconded by McDowell, to accept Resolution # R-14-12-9, appointing Kristin Cioffi as Fiscal Officer for 2015. All present voted in favor.

MOTION PASSED

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Alexander moved, seconded by Woodward to accept Resolution # R-14-12-10, accepting that the fund and bank account balances as presented in the November financial reports are accounted for, following the retirement of Fiscal Office Blakey. All present voted in favor.

MOTION PASSED

The following committee appointments from 2014 were carried over, with Teets replacing Jenne on the Personnel Committee:

BUILDINGS & GROUNDS Yorks & McDowell

PERSONNEL Dulmage & Teets

FINANCE & AUDIT Woodward & Alexander

Notary Victoria Vogel swore in the Board and Fiscal Officer.

McDowell moved, seconded by Jenne to adjourn. Meeting adjourned at 6:48 p.m.

President

Attest