

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

2017 Budget Hearing held May 9, 2016

President Dennis Clotz called to order the 2017 Budget Hearing of the Amherst Public Library Board of Trustees at 5:56 p.m. Roll call: Dennis Clotz, Laura Dulmage, James Yorks, Darcy Teets, and Judy Alexander were present. Walter McDowell and Nate Woodward were excused. Also present were Don Dovala, Library Administrator and Kristin Cioffi, Fiscal Officer/ Technology Manager. Bob Ludwig was present from the public.

Cioffi briefly reviewed the 2017 budget process and what the county auditor requires. She explained that in the fall, the county will send a Certificate of Estimated Resources with updated Real Estate Tax and PLF figures. Those figures combined with our estimated unencumbered balance and other budgeted income will be used to develop temporary appropriations for 2017. Yorks asked about transferring money into the Building Fund at the end of the year. Cioffi replied that \$100,000.00 was budgeted for transfer. Dulmage moved, seconded by Alexander, to accept Resolution # R-16-5-1, to approve the 2017 Budget Request (copy attached) and to forward on to the proper authorities. Roll call vote: Dulmage, Yorks, Teets, Alexander, Clotz, ALL AYES.

MOTION PASSED

Yorks moved, to adjourn the 2017 Budget Hearing. Meeting adjourned at 6:00 p.m.

President

Attest