

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

2018 Budget Hearing held May 8, 2017

President Dennis Clotz called to order the 2018 Budget Hearing of the Amherst Public Library Board of Trustees at 6:01 p.m. Roll call: Dennis Clotz, Laura Dulmage, Judy Alexander, James Yorks, and Darcy Teets were present. Nate Woodward arrived at 6:04 p.m. Jake Wachholz was excused. Also present were Don Dovala, Library Administrator, Kristin Cioffi, Fiscal Officer/ Technology Manager, and Sarah Schmitkons, Reference Specialist.

Cioffi briefly reviewed the 2018 budget process and what the county auditor requires. Dulmage moved, seconded by Yorks, to accept Resolution # R-17-5-1, to approve the 2018 Budget Request (copy attached) and to forward on to the proper authorities. Roll call vote: Clotz, Dulmage, Alexander, Yorks, Teets, Woodward, ALL AYES.

MOTION PASSED

Clotz moved, to adjourn the 2018 Budget Hearing. Meeting adjourned at 6:07 p.m.

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President

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Attest