

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

2019 Budget Hearing held May 14, 2018

President Dennis Clotz called to order the 2019 Budget Hearing of the Amherst Public Library Board of Trustees at 6:00 p.m. Roll call: Laura Dulmage, Dennis Clotz, Darcy Teets, Judy Alexander, James Yorks, and Jake Wachholz were present. Stephanie Pinsky was excused. Also present were Don Dovala, Library Administrator, and Kristin Cioffi, Fiscal Officer/ Technology Manager.

Cioffi briefly reviewed the 2019 budget process and what the county auditor requires. Alexander moved, seconded by Yorks, to accept Resolution # R-18-5-1, to approve the 2019 Budget Request (copy attached) and to forward on to the proper authorities. Roll call vote: Clotz, Alexander, Teets, Dulmage, Yorks, Wachholz, ALL AYES.

MOTION PASSED

Yorks moved to adjourn the 2019 Budget Hearing. Meeting adjourned at 6:07 p.m.

---

President

---

Attest