

AMHERST PUBLIC LIBRARY BOARD OF TRUSTEES

December 9, 2013 Organizational Meeting for 2014

President Judy Alexander called to order the 2014 Organizational meeting of the Amherst Public Library Board of Trustees at 7:02 p.m. Roll call: Judy Alexander, Laura Dulmage, Jim Yorks, Nate Woodward, Marilyn Jenne, Walter McDowell, and Dennis Clotz were present. Also present were Don Dovala, Library Administrator, Kathi Blakey, Fiscal Officer, and Kristin Cioffi, Fiscal Officer Assistant.

Clotz moved, seconded by Woodward, to accept Resolution # R-13-12-9, setting the monthly meeting date at 6:00 p.m. on the second Monday of the month. All present voted in favor.

MOTION PASSED

Clotz moved, seconded by Woodward, to accept Resolution # R-13-12-10, approving 2014 Temporary Appropriations from the General Fund Totaling \$1,232,868.00. \$50,000.00 from the Endowment Fund, and \$425,000.00 from the Building Fund. Roll call vote: McDowell, Clotz, Jenne, Woodward, Dulmage, Yorks, Alexander, ALL AYES.

MOTION PASSED

The slate of officers was presented as follows:

President	Dennis Clotz
Vice-President	Jim Yorks
Secretary	Laura Dulmage

There were no other nominations. The slate was elected by acclamation.

Dennis Clotz was now running the meeting.

McDowell moved, seconded by Jenne, to accept Resolution # R-13-12-11, appointing Kathi Blakey as Fiscal Officer for 2014. All present voted in favor.

MOTION PASSED

The following committee appointments were made:

BUILDINGS & GROUNDS	Yorks & McDowell
PERSONNEL	Dulmage & Jenne
FINANCE & AUDIT	Woodward & Alexander

Jenne moved to adjourn. Meeting adjourned at 7:10 p.m.

President

Attest