

CITY OF PERKINS
Thomas-Wilhite Memorial Library
Minutes

SPECIAL MEETING
LIBRARY MEETING ROOM, 4:00 P.M.

March 14, 2012
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The special meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:05 pm on Wednesday, March 14, 2012. Roll was called. Present were: Nancy Blair, Glenda Murray, Tonya Gilbert, Bennett Andrews and Linda Barta.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Tonya Gilbert made the motion to approve the minutes of the regular meeting on January 18, 2012. Glenda Murray seconded the motion which passed as follows: Yea: Blair, Murray, Gilbert Nay: None

III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES--None

IV. REPORTS

- A. Friends of the Library Report
- B. Financial Report
- C. Library Director's Report

V. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF CHARLOTTE PARRACK TO POSITION FOUR (4) ON THE LIBRARY BOARD.

Glenda Murray made the motion to reappoint Charlotte Parrack to Position Four on the Library Board. Tonya Gilbert seconded the motion which passed as follows: Yea: Blair, Murray, Gilbert Nay: None

VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF NANCY BLAIR TO POSITION FIVE (5) ON THE LIBRARY BOARD.

Tonya Gilbert made the motion to reappoint Nancy Blair to Position Five on the Library Board. Glenda Murray seconded the motion which passed as follows: Yea: Blair, Murray, Gilbert Nay: None

VII. CONSIDERATION, DISSCUSSION, AND ACTION ON CIRCUALTION DESK ADA RENOVATION.

Nancy Blair made a motion to approve the renovation recommendations to the circulation desk. Glenda Murray seconded the motion which passed as follows: Yea: Blair, Murray, Gilbert Nay: None

VIII. CONSIDERATION, DISSCUSSION, AND ACTION ON EXPENDITURES FROM THE THOMAS-WILHITE MEMORIAL LIBRARY SAVINGS ACCOUNT.

Nancy Blair made a motion to allow up to \$6000 be used to help cover the extra expenses of the renovation of the circulation desk, cabinet doors, audio/video bookshelves, and shelf repairs expenses. Tonya Gilbert seconded the motion which passed as follows: Yea: Blair, Murray, Gilbert Nay: None

IX. NEW BUSINESS--None

X. ADJOURN

Glenda Murray made the motion to adjourn at 5:07 p.m.. Nancy Blair seconded the motion which passed as follows: Yea Blair, Murray, Gilbert. Nay: None

Submitted by: Linda Barta, Secretary

Approved _____
Nancy Blair, President

_____ Date