

CITY OF PERKINS
Thomas-Wilhite Memorial Library
Minutes

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

July 16, 2012
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The regular meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:01 pm on Wednesday, July 16, 2012. Roll was called. Present were: Virginia Rains, Charlotte Parrack, Tonya Gilbert, Glenda Murray, Bennett Andrews, Linda Barta, and Alison Bloyd.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Glenda Murray made the motion to approve the minutes of the regular meeting on May 16, 2012 with a spelling change of regulat to regular and 10 not !0. Charlotte Parrack seconded the motion which passed as follows: Yea: Parrack, Rains, 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 DONATED ARTWORK.

Charlotte Parrack made the motion to accept the donated artwork. Tonya Gilbert seconded the motion which passed as follows: Yea: Parrack, Rains, Gilbert , Murray Nay: None

VI. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY CONFIDENTIALITY POLICY.

Charlotte Parrack made a motion to accept the changes with revisions of the Library Confidentiality Policy as read. Glenda Murray seconded the motion which passed as follows: Yea: Parrack, Rains, Gilbert, Murray Nay: None

VII. CONSIDERATION, DISSCUSSION, AND ACTION ON LIBRARY OVERDUE POLICY.

Tonya Gilbert made the motion to accept the Library Overdue Policy as read. Glenda Murray seconded the motion which passed as follows: Yea: Parrack, Rains, Gilbert, Murray Nay: None

VIII. NEW BUSINESS--None

XI. ADJOURN

Charlotte Parrack made the motion to adjourn at 5:21 p.m. Glenda Murray seconded the Motion which passed as follows: Yea: Parack, Rains, Gilbert, Murray Nay: None.

Submitted by: Linda Barta, Secretary

Approved _____
Nancy Blair, President

_____ Date