

CITY OF PERKINS
Thomas-Wilhite Memorial Library
MINUTES

REGULAR MEETING
LIBRARY MEETING ROOM 4:00 P.M.

September 19, 2012
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:07. Present were: Nancy Blair, Virginia Rains, Charlotte Parrack, Tonya Gilbert, Bennett Andrews and Library Director Alison Bloyd. Secretary Linda Barta was absent.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

A. Approval of minutes of the regular meeting July 16, 2012. Motion made by Charlotte Parrack, second by Glenda Murray. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

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

IV. REPORTS

A. Friends of the Library Report - "An evening of entertainment" will be Oct 16, 7pm
B. Financial Report
C. Library Director's Report

V. CONSIDERATION, DISCUSSION AND ACTION ON ART DISPLAY POLICY.

Motion made by Charoltte Parrack to accept the policy giving flexibility to the length of display time. Second by Nancy Blair. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

VI. CONSIDERATION, DISCUSSION AND ACTION ON ART ACQUISITION POLICY.

Motion made by Nancy Blair to reaffirm the current policy. Second by Tonya Gilbert. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

VII. CONSIDERATION, DISCUSSION AND ACTION ON DONATION POLICY.

Motion made by Charlotte Parrack to reaffirm the current policy. Second by Glenda Murray. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

V. CONSIDERATION, DISCUSSION AND ACTION ON PARTNERSHIP PROPOSAL FROM IOWA TRIBE PREP PROGRAM.

Motion made by Virginia Rains to decline the proposal to recruit and host PREP classes in the library. Second by Nancy Blair. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

VI. CONSIDERATION, DISCUSSION AND ACTION ON FRIENDS OF THE LIBRARY FUNDRAISER.

Motion made by Glenda Murray to allow FOL to host a blanket silent auction fundraiser, with proceeds from one blanket being donated to Relay for Life. Second by Tonya Gilbert. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none

VII. NEW BUSINESS - Under the Open Meeting Act, this agenda item is authorized only for

matters not known about or which could not have been reasonably for-seen prior to the time of posting the agenda or any revised agenda.

VIII. **ADJOURN**

Motion made to adjourn at 4:18 pm by Virginia Rains. Second by Charlotte Parrack. Yay: Nancy Blair, Virginia Rains, Charlotte Parrack and Tonya Gilbert. Nay: none
Submitted by: Alison Bloyd, Acting Secretary

Approved _____
Nancy Blair, President

_____ Date