

**CITY OF PERKINS**  
**Thomas-Wilhite Memorial Library**  
**Minutes**

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

**November 14, 2012**  
**WEDNESDAY**

**I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM**

The meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:04 pm on Wednesday, November 14, 2012. Present were: Nancy Blair, Virginia Rains, Charlotte Parrack, Glenda Murray, Bennett Andrews, Linda Barta, and Library Director Alison Bloyd. Tonya Gilbert was absent.

**II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA**

Glenda Murray made the motion to approve the minutes of the regular meeting on September 19, 2012. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray 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 LINDA BARTA TO THE LIBRARY BOARD AS AN ADVISORY MEMBER.**

Virginia Rains made the motion to reappoint Linda Barta to the Library Board as an Advisory Member. Charlotte Parrack seconded the motion which passed as follows: Yea: Blair, Parrack, Rain, Murray Nay: None

**VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF BENNETT ANDREWS TO THE LIBRARY BOARD AS AN ADVISORY MEMBER.**

Charlotte Parrack made a motion to reappoint Bennett Andrews to the Library Board as an Advisory Member. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray Nay: None

**VII. CONSIDERATION, DISSCUSSION, AND ACTION ON 2013 SATURDAY CLOSED SCHEDULE.**

Virginia Rains made the motion to accept the following dates as closed Saturdays for 2013: Harvest Fest/Old Settler's Day in September and Thanksgiving November 30th. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray Nay: None

**VIII. NEW BUSINESS**

It was decided that the 2013 meeting schedule of the Library Board needed to be determined. Typically the meetings are held on the 3<sup>rd</sup> Wednesday at 4:00 p.m. Charlotte Parrack made a motion to accept the dates of : January 16, March 20, May 15, July 17, Septmeber 18, and November 20 as the dates for the Board Meetings for 2013. Nancy Blair seconded the motion which passed as follows: Blair, Parrack, Rains, Murray Nay: None

**XI. ADJOURN**

Glenda Murray made the motion to adjourn at 4:45 p.m. Nancy Blair seconded the Motion which passed as follows: Yea: Balir, Parack, Rains, Murray Nay: None.

Submitted by: Linda Barta, Secretary

Approved \_\_\_\_\_  
Nancy Blair, President

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Date