

CITY OF PERKINS
Thomas-Wilhite Memorial Library
Minutes

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

January 16, 2013
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:02 pm on Wednesday, January 16, 2013. Present were: Nancy Blair, Virginia Rains, Charlotte Parrack, Bennett Andrews, Linda Barta, and Library Director Alison Bloyd. Glenda Murray and Tonya Gilbert were absent.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Virginia Rains made the motion to approve the minutes of the regular meeting on November 14, 2012. Charlotte Parrack seconded the motion which passed as follows:
Yea: Blair, Parrack, Rains 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 2014-2016 LIBRARY TECHNOLOGY PLAN.

Charlotte Parrack made the motion to accept the plan as read. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains Nay: None

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

Charlotte Parrack made a motion to accept the selection policy as read. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains Nay: None

VII. CONSIDERATION, DISCUSSION, AND ACTION ON LIBRARY WEEDING POLICY.

Charlotte Parrack made the motion to accept the weeding policy as read. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains Nay: None

VIII. CONSIDERATION, DISCUSSION AND ACTION ON "OCI" YEARBOOK DIGITIZATION PROJECT.

No action taken. The board suggests that this project not be pursued without the support of Perkins-Tryon schools.

IX. NEW BUSINESS

None

X. ADJOURN

Virginia Rains made the motion to adjourn at 5:04p.m. Charlotte Parrack seconded the motion which passed as follows: Yea: Blair, Parrack, Rains Nay: None

Submitted by: Linda Barta, Secretary

Approved _____
Nancy Blair, President

Date