

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

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

**September 18, 2013**  
**WEDNESDAY**

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

The regular meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:02 pm on Wednesday, September 18, 2013. Roll was called. Present were: Nancy Blair, Virginia Rains, Charlotte Parrack, Tonya Gilbert, Glenda Murray, Bennett Andrews, Linda Barta, and Alison Bloyd.

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

Virginia Rains made the motion to approve the minutes of the regular meeting on July 17, 2013. Glenda Murray seconded the motion which passed as follows: Yea: Blair, 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

Glenda Murray made the motion to approve the Financial Report as presented by Alison Bloyd. Charlotte Parrack seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert Nay: None

C. Library Director's Report

**V. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY DONATION POLICY.**

Nancy Blair made the motion to reaffirm the library Donation Policy. Charlotte Parrack seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Gilbert , Murray Nay: None

**VI. CONSIDERATION, DISCUSSION AND ACTION ON MICROFILM POLICY.**

Virginia Rains made a motion to reaffirm the library Microfilm Policy. Glenda Murray seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Gilbert, Murray Nay: None

**VII. NEW BUSINESS**

Bennett Andrews presented a Perkins Library Trust Report. The Perkins Library Trust Report will be included in the Reports section of the board meeting agenda going forward.

**VII. ADJOURN**

Charlotte Parrack made the motion to adjourn at 4:52 p.m. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Gilbert, Murray Nay: None.

Submitted by: Tonya Gilbert, Secretary

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

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Date