

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

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

**July 17.2013**  
**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, July 17, 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**

Charlotte Parrack made the motion to approve the minutes of the regular meeting on March 20, 2013. Nancy Blair 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
- C. Library Director's Report

**V. CONSIDERATION, DISCUSSION AND ACTION ON ELECTION IF BOARD OFFICERS.**

Charlotte Parrack made the motion to elect Nance Blair as President, Virginia Rains as Vice President, Tonya Gilbert as Secretary. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Gilbert , Murray Nay: None

**VI. CONSIDERATION, DISCUSSION AND ACTION ON BOOK DISTRIBUTUION PARTNERSHIP WITH THE AMBASSADOR COMPANY.**

Charlotte Parrack made a motion to deny a partnership with the Ambassador Company. Tonya Gilbert seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Gilbert, Murray Nay: None

**VII. NEW BUSINESS--None**

**VII. ADJOURN**

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

Submitted by: Linda Barta, Secretary

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

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Date