

**PERKINS LIBRARY TRUST
MINUTES**

**Special Meeting
18, 2013
Library Meeting Room
101 E Thomas St**

**September

Wednesday
3:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**
The meeting was called to order at 3:00 PM. Present: Bennett Andrews, Alison Bloyd, Tonya Gilbert, Angela Hinkle, Charlotte Parrack. Absent: None

- II. Consideration, Discussion and Action on Consent Agenda**
Approval of minutes of the special meeting July 26, 2013
Tonya Gilbert moved to accept the minutes of the July 26, 2013 meeting, Charlotte Parrack seconded. Yea: Bennett Andrews, Alison Bloyd, Tonya Gilbert, Angela Hinkle, Charlotte Parrack. Nay: None

- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances**
None

- IV. Reports**
 - A. Financial**
The \$25,000 donation from Jean Shipman has been deposited.
Angela Hinkle moved to accept the financial report. Second by Charlotte Parrack. Yea: Angela, Charlotte, Tonya, Bennett, Alison. Nay: None
 - B. Update on Potential Locations**
There is currently an ideal location TBA near downtown Perkins that is available for purchase for the amount of \$125,500.

- V. Consideration, Discussion and Action on Perkins Public Library Trust Plan of Action**
The first plan of action is to locate and purchase land for the future library. The trustees are waiting for a reply from the city attorney regarding the use of Capital Improvement funds for the purchase of land. Once land is purchased, the trust will seek an architect to create building plans and then will solicit construction bids to determine their fundraising goals. **No Action Taken**

- VI. 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 Foreseen Prior to the Time of Posting the Agenda or any Revised Agenda**
Angela Hinkle shared a grant opportunity available through Pepsi that funds projects in the amount of \$5,000-500,000. It is an online application with a very tight filing window. The grants are given based on the number of votes they earn online. We would need to have a complete project outline with costs and specific details in order to submit our application. Angela has offered to complete the online application if we would like to pursue this opportunity. **No Action Taken**

- VII. Angela Hinkle made a motion to adjourn at 3:56 PM, Charlotte Parrack seconded.**

Submitted by Alison Bloyd, Secretary

Approved: _____
Bennett Andrews, Chairman Date