

**PERKINS LIBRARY TRUST
MINUTES**

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

**July 17,
Wednesday
5:00 PM**

- I. **Call to Order / Roll Call / Establish Quorum**
The meeting was called to order at 5:10 PM. Members Present: Charlotte Parrack, Angela Hinkle, Bennett Andrews, Tonya Gilbert and Alison Bloyd.

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

- III. **Consideration, Discussion and Action on Approving and Signing the Perkins Public Library Trust Agreement**
Angela Hinkle made a motion to approve and sign the Perkins Public Library Trust Agreement. Second by Bennett Andrews. Yays: Charlotte Parrack, Angela Hinkle, Bennett Andrews, Tonya Gilbert and Alison Bloyd. Nays: None

- IV. **Consideration, Discussion and Action on Electing a Chairman, Vice-Chairman and Secretary**
Angela Hinkle made a motion to elect the following slate of officers to a one year term: Chair: Bennett Andrews, Vice Chair: Charlotte Parrack, Secretary: Alison Bloyd. Second by Bennett Andrews. Yays: Charlotte Parrack, Angela Hinkle, Bennett Andrews, Tonya Gilbert and Alison Bloyd. Nays: None

- V. **Consideration, Discussion and Action on Term Limits for Trustees**
A random draw was made with the following outcome: Charlotte Parrack (position 1, 1 year term), Angela Hinkle (position 2, 2 year term), Tonya Gilbert (position 3, 2 year term), Bennett Andrews (position 4, 3 year term), Alison Bloyd (position 5, 3 year term).

- VI. **Consideration, Discussion and Action on Accepting and Depositing Shipman Donation**
Angela Hinkle made a motion to accept the \$25,000 donation from Jean Shipman and deposit the money into a Payne County Bank money market fund, with the five trustees as signees on the account requiring a minimum of two signatures, one of which must be the Chair or Vice Chair.

- VII. **Update on the Library Trust**
 - A. **Financial**
The trust has received a \$25,000 donation from Jean Shipman. At this time there is no information regarding future donations from Ms. Shipman.
 - B. **Potential Locations**
The following locations have been discussed: The old grocery store on south Main, lots south of the Tag Agency, trailer park south of the Plaza, land east of Co-op on Kirk, McWherter land on north Main, land south of Stroud Bank, land north of Stroud Bank, Vassar buildings on main. There are pros and cons of each location, further evaluation needed.

C. **Architect Services**

FOL member Yvonne Kolarik has indicated that her son Charles Kolarik is an architect for a firm called Populus in Kansas City. He has offered to assist with basic design and floorplans a reduced rate if those services are needed.

VIII. 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

IX. Adjourn

Charlotte Parrack made a motion to adjourn at 6:10 PM. Second by Angela Hinkle. Yays: Charlotte Parrack, Angela Hinkle, Bennett Andrews, Tonya Gilbert and Alison Bloyd. Nays: None

Approved: _____ Date: _____
Bennett Andrews, Chair

Submitted by: _____
Alison Bloyd, Secretary