

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

**SPECIAL MEETING**  
**CITY HALL ANNEX, 4:00 P.M.**

**May 26, 2011**  
**THURSDAY**

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

The regular meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:07 pm on Thursday, May 26, 2011. Roll was called. Present were: Charlotte Parrack, Virginia Rains, Tonya Gilbert, and Linda Barta.

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

Virginia Rains made the motion to approve the minutes of the regular meeting March 23, 2011. Tonya Gilbert seconded the motion which passed as follows: Yea: Parrack, Gilbert, 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 REAPPOINTMENT OF TONYA GILBERT TO POSITION THREE (3) ON THE LIBRARY BOARD.** Virginia Rains made the motion to reappoint Tonya Gilbert to position 3. Charlotte Parrack seconded the motion which passed as follows: Yea: Parrack, Gilbert, Rains Nay: None

**VI. CONSIDERATION, DISCUSSION AND ACTION ON THE ELECTION OF LIBRARY BOARD OFFICERS.**

Tonya Gilbert made a motion to keep the current slate of officers: Nancy Blair as President, Charlotte Parrack as Vice President, and Linda Barta as Secretary. Charlotte Parrack seconded the motion which passed as follows: Yea: Parrack, Gilbert, Rains Nay: None

**VII. CONSIDERATION, DISSCUSSION, AND ACTION ON JULY MEETING DATE.**

Tonya Gilbert made a motion to cancel out July meeting date due to court, and have a special meeting on Wednesday, August 3, 2011 at 4:00 p.m. Virginia Rains seconded the motion which passed as follows: Yea: Parrack, Gilbert, Rains Nay: None

**VIII. NEW BUSINESS--None**

**IX. ADJOURN**

Virginia Rains made the motion to adjourn. Tonya Gilbert seconded the motion which passed as follows: Yea: Parrack, Gilbert, Rains. Nay: None.

Submitted by: Linda Barta, Secretary

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

\_\_\_\_\_ Date