

**CITY OF PERKINS
PERKINS PUBLIC LIBRARY TRUST
MINUTES**

**SPECIAL MEETING
LIBRARY MEETING ROOM 1 P.M.**

**June 20, 2014
THURSDAY**

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 1:00 PM. Present: Bennett Andrews, Charlotte Parrack, Tonya Gilbert and Alison Bloyd. Absent: Angela Hinkle

II. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES.

None

V. CONSIDERATION, DISCUSSION AND ACTION ON SITE SELECTION FOR FUTURE LIBRARY.

Charlotte Parrack moved to recommend to the City Commission to pursue the purchase of the Niles building for the future library site, purchase price not to exceed the appraised value. Second by Tonya. Yay: Charlotte, Tonya, Bennett, Alison. Nay: None

VI. ADJOURN

Tonya Gilbert moved to adjourn at 1:30 PM. Second by Charlotte. Yay: Tonya, Charlotte, Bennett, Alison. Nay: None.

Submitted: Alison Bloyd, Library Director

Approved: _____

Bennett Andrews, Chairman

Date