

**PERKINS LIBRARY TRUST  
MINUTES**

**Regular Meeting  
January 9, 2014  
Library Meeting Room  
Thursday  
101 E Thomas St  
PM**

**1:00**

- I. **Call to Order / Roll Call / Establish Quorum**  
The meeting was called to order at 1:00 PM. Present: Bennett Andrews, Tonya Gilbert, Alison Bloyd, Interim City Manager Bob Ernst. Absent: Charlotte Parrack, Angela Hinkle
  
- II. **Consideration, Discussion and Action on Consent Agenda**  
Approval of minutes of the special meeting October 10, 2013  
Tonya made a motion to accept the minutes of the October 10 meeting. Second by Bennett. Yay: Tonya, Bennett, Alison Nay: None
  
- III. **Public Appearances, Petitions, Remonstrance 's, Communications and Personal Appearances - None**
  
- IV. **Reports**  
**A. Financial - None**
  
- V. **Consideration and Discussion on Plan of Action**  
Alison gave the update that the land south of the TAG agency has been sold to Mary Morris. Bennett will inquire how much of the land she intends to use for her business. The other downtown location still available is the old grocery store. Bennett will contact the owners to schedule a walk through. Bennett suggested that the Library Trust should adopt a seal/logo for promotional purposes to help raise awareness of the Trust. Bob Ernst discussed possible changes to Capital Improvement wording that would allow the library to purchase land with the funds. The change would need to go to a public vote, Bob is not sure we have time to get it on the ballot for this April. It is still the consensus that land must be acquired before the trustees can proceed with major plans and grant applications.
  
- 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**
  
- VII. **Adjourn**

Submitted by Alison Bloyd, Secretary

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Bennett Andrews, Chairman