

**PERKINS LIBRARY TRUST
MINUTES**

**Special Meeting
January 22, 2014
Library Meeting Room
Wednesday
101 E Thomas St
PM**

1:00

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

- II. Consideration, Discussion and Action on Consent Agenda**
Angela made a motion to approve the minutes of the regular meeting January 9, 2013; Bennett seconded. Yay: Bennett, Alison, Charlotte, Angela Nay: None

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

- IV. Reports**
A. Financial - None Given

- V. Consideration, Discussion and Action on Location of Future Library**
Last week Cecil Acuff contacted the Library Director and stated that if the trustees found a piece of land suitable for a new library, he would donate the funds to purchase it. Trustees have received a quote for land north of the plaza (7/10 acre, owned by Beverly Wells, priced at \$130, 680 with a \$10,000 donation back to the trust). Trustees are meeting this afternoon with the old grocery store owner to look at the building. Trustees discussed the pros and cons of staying in the "downtown" area when most of the growth is happening on the north side of town. Finding a location with visibility, parking and accessibility is the goal. Mr. Acuff will be contacted and presented with various land options.

- VI. New Business - None**

- VII. Angela Hinkle made a motion to adjourn, Charlotte seconded. Yay: Bennett, Alison, Charlotte, Angela Nay: None**

Submitted: _____
Alison Bloyd, Library Director

Bennett Andrews, Chair

Date