

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

**SPECIAL MEETING
MARCH 18, 2014
LIBRARY MEETING ROOM 1 P.M.
TUESDAY**

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, Alison Bloyd, and City Manager Bob Ernst. Absent: Angela Hinkle

- II. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES.** City Manager Bob Ernst spoke about some of the financial challenges the city is facing that will require the use of Capital Improvement funds. The main obstacle will be accessing water rights at Kaw, which will cost \$365,000 and require payment in full by May 2016. In addition, there is a need for upgraded water meters at a cost of \$389,000 which can be financed over 5 years. He believes that the city could potentially contribute up to \$400,000 over time for a new library.

III. CONSIDERATION, DISCUSSION AND ACTION ON PURSUING BUILDING PLANS FOR NEW LIBRARY .

In order to gain support and apply for grants, visual renderings of a new library are necessary. Tonya made a motion that the trustees create an RFP for concept design. Charlotte seconded. Yay: Bennett, Tonya, Charlotte, Alison; Nay: none

- IV.** Charlotte Parrack made a motion to adjourn at 1:52 PM, Tonya Seconded. Yay: Bennett, Tonya, Charlotte, Alison; Nay: none.

Submitted: _____
Alison Bloyd, Library Director

Bennett Andrews, Chair

Date _____