

**PERKINS LIBRARY TRUST
MINUTES**

Regular Meeting

April 10, 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, Charlotte Parrack, Tonya Gilbert and Alison Bloyd. Absent: Angela Hinkle

II. Consideration, Discussion and Action on Consent Agenda

Approval of minutes of the regular meeting January 9, 2014

Approval of minutes of the special meeting March 18, 2014

Charlotte Parrack moved to accept the items on the consent agenda. Tonya seconded. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None.

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

IV. Reports

A. Financial

Tonya Gilbert moved to accept the financial report. Second by Alison. Yea: Tonya, Alison, Charlotte, Bennett. Nay: None.

V. Consideration, Discussion and Action on Location of Future Library

Bennett Andrews gave a brief overview of the potential sites that Library Trust has been evaluating. There are several options all with different positive and negative qualities. The Trust will continue to narrow the field of options. **No action taken.**

VI. Consideration, Discussion and Action on Projected Budget

Budget will vary with site selection. It is too early to project an accurate budget. **No action taken.**

VII. New Business

None

VIII. Adjourn

Charlotte moved to adjourn at 1:35 PM. Second by Alison. Yea: Charlotte, Alison, Bennett, Tonya. Nay: None

Submitted by Alison Bloyd, Secretary

Approved: _____
Bennett Andrews, Chairman _____
Date