

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

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

**April 24, 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, Alison Bloyd. Absent: Angela Hinkle.

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

None

III. CONSIDERATION, DISCUSSION AND ACTION ON HIRING ENGINEER TO INSPECT THE NILES BUILDING.

Tonya Gilbert made a motion that we allocate up to \$5,000 for feasibility studies on potential library locations. Second by Charlotte Parrack. Yea: Bennett, Charlotte, Tonya, Alison. Nay: None.

IV. ADJOURN

Charlotte Parrack made a motion to adjourn at 1:20 PM. Second by Alison Bloyd. Yea: Bennett, Charlotte, Tonya, Alison. Nay: None.

Submitted: Alison Bloyd, Library Director

Approved: _____
Bennett Andrews, Chairman

_____ Date