

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

**SPECIAL MEETING**

**AUGUST**

**22, 2014**

**LIBRARY MEETING ROOM 1:00 P.M.**

**FRIDAY**

**I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM**

Meeting was called to order at 1:00 PM. Members present: Bennett Andrews, Tonya Gilbert, Charlotte Parrack and Alison Bloyd. Member absent: Angela Hinkle

**II. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES,**

**COMMUNICATIONS AND PERSONAL APPEARANCES.** None

**III. CONSIDERATION, DISCUSSION AND ACTION ON POTENTIAL**

**EXPENSE OF CLOSING ON REAL PROPERTY**

Charlotte Parrack moved to allocate up to \$2,000 towards additional costs associated with closing on real property. Second by Tonya. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None

**IV. NEW BUSINESS - None**

**V. ADJORN**

Tonya Gilbert moved to adjourn at 1:21 PM, second by Alison. Yea: Tonya, Alison, Bennett, Charlotte. Nay: None

**Submitted :** Alison Bloyd, Library Director

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