

**CITY OF PERKINS  
Thomas-Wilhite Memorial Library  
Minutes**

**REGULAR MEETING  
LIBRARY MEETING ROOM, 4:00 P.M.**

**March 18, 2015  
WEDNESDAY**

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

The regular meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:04 pm on Wednesday, March 18, 2015. Roll was called. Present were: Charlotte Parrack, Tonya Gilbert, Nancy Blair, Virginia Rains, Bennett Andrews, and Alison Bloyd Absent: Linda Barta, Glenda Murray

**II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA**

Virginia Rains made a motion to approve the minutes of the regular meeting on December 3, 2014. Charlotte Parrack seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None

**III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES--None**

**IV. REPORTS**

- A. Friends of the Library Report
- B. Library Trust Report
- C. Financial Report

Charlotte Parrack made a motion to approve the Financial Report as presented by Alison Bloyd. Tonya Gilbert seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None

- D. Library Director's Report

**V. CONSIDERATION, DISCUSSION AND ACTION ON 2015 – 2016 BUDGET**

The 2015-2016 working budget was reviewed and discussed. It was noted that the Library Trust Donation income and expense line items in the 2014-2015 budget will be moved to a different fund in the 2015-2016 budget. It was also noted that the city has requested all departments keep a flat budget for the new fiscal year.

**VI. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF CHARLOTTE PARRACK TO POSITION FOUR (4) ON THE LIBRARY BOARD**

Virginia Rains made a motion to reappoint Charlotte Parrack to position four (4) on the Library Board. Nancy Blair seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None

**VII. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF NANCY BLAIR TO POSITION FIVE (5) ON THE LIBRARY BOARD**

Charlotte Parrack made a motion to reappoint Nancy Blair to position five (5) on the Library Board. Tonya Gilbert seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None

**VIII. CONSIDERATION, DISCUSSION AND ACTION ON ELECTION OF LIBRARY BOARD OFFICERS**

After consideration and discussion regarding Library Board Officer Positions for 2015, Virginia Rains made a motion to elect Nancy Blair, President; Tonya Gilbert, Vice

President; and Alison Bloyd, Secretary. Charlotte Parrack seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None

**IX. NEW BUSINESS –None**

**X. ADJOURN**

Tonya Gilbert made a motion to adjourn at 4:58 p.m. Nancy Blair seconded the motion which passed as follows: Yea: Parrack, Blair, Gilbert, Rains Nay: None.

Submitted by: Tonya Gilbert, Secretary

Approved \_\_\_\_\_  
Nancy Blair, President

\_\_\_\_\_  
Date