

**PERKINS LIBRARY TRUST
MINUTES**

**Special Meeting
Library Meeting Room
101 E Thomas St**

**January 9, 2015
Friday
1:00 PM**

I. Call to Order / Roll Call / Establish Quorum

The meeting was called to order at 1:02 PM. Present: Bennett Andrews, Charlotte Parrack, Alison Bloyd, Tonya Gilbert and City Manager Bob Ernst. Absent: Angela Hinkle

II. Consideration, Discussion and Action on Consent Agenda

Charlotte Parrack moved to approve of minutes of the special meeting October 9, 2014. Second by Tonya Gilbert. Yea: Charlotte, Tonya, Alison, Bennett Nay: None

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

IV. Reports

A. Financial – It was reported that the Trust account currently has \$31,018.23. Total Trust expenditures total \$3,583. Tonya Gilbert moved to accept the financial report. Second by Charlotte. Yea: Tonya, Charlotte, Alison, Bennett Nay: None

V. Consideration, Discussion, and Possible Action on Asbestos Abatement Quotes

The trust reviewed nine proposals from abatement contractors. Charlotte Parrack moved to accept the proposal from Midsouth Abatement Company for \$14,975.00 in addition to any fees associated with the abatement process, including, but not limited to water and electrical services. Second by Tonya Gilbert. Yea: Charlotte, Tonya, Alison, Bennett Nay: None

VI. Consideration and Discussion on Plan of Action

Current plan of action includes: asbestos abatement, removal of electrical, HVAC and walk-in coolers, followed by RFP for architectural services. No action taken.

VII. New Business – None

VIII. Adjourn – Alison Bloyd moved to adjourn at 1:56 PM. Second by Charlotte Parrack.

Yea: Alison, Charlotte, Bennett, Tonya Nay: None

Submitted by: Alison Bloyd, Executive Secretary

Approved: _____
Bennett Andrews, Chairman