

**PERKINS LIBRARY TRUST
MINUTES**

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

**April 2, 2015
Thursday
1:00 PM**

I. Call to Order / Roll Call / Establish Quorum

The meeting was called to order at 1:10 PM. Present: Bennett Andrews, Tonya Gilbert, Charlotte Parrack, Alison Bloyd. Absent: Angela Hinkle.

II. Consideration, Discussion and Action on Consent Agenda

Bennett moved to approve the minutes of the special meeting January 9, 2015. Second by Charlotte. Yea: Bennett, Charlotte, Tonya, Alison. Nay: None.

III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances

None

IV. Reports

A. Financial – The current balance of the Trust account is \$34,128.83. It was noted that a \$1,000 donation was made in memory of Yvonne Kolarik's mother and it has been designated for use in the genealogy/archive room. Charlotte moved to approve the financial report. Second by Tonya. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None.

V. Consideration, Discussion, and Possible Action on Annual Building Insurance Payment

Tonya moved that the Trust pay for annual building insurance premium on 219 S. Main St. Second by Charlotte. Yea: Tonya, Charlotte, Bennett, Alison. Nay: None.

VI. Consideration, Discussion, and Possible Action on Library Trust Logo

Several logo options were viewed and discussed and a final version of the logo was selected. Charlotte moved to accept the trust logo as presented in option 2. Second by Bennett. Yea: Charlotte, Bennett, Tonya, Alison. Nay: None.

VII. Consideration, Discussion, and Possible Action on PayPal Non-Profit Account

Alison moved to establish a PayPal account to accept online Trust donations. Second by Bennett. Yea: Alison, Bennett, Tonya, Charlotte. Nay: None.

VIII. Consideration, Discussion, and Possible Action on Electric Service

Charlotte moved to maintain electric service at 219 S. Main as needed. Second by Tonya. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None.

IX. Consideration, Discussion, and Possible Action on Charlie Kolarik's Conceptual Design Proposal

Charlotte moved to accept Charlie Kolarik's Conceptual Design Proposal. Second by Tonya. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None.

X. Consideration, Discussion, and Possible Action on Conceptual Design Request for Proposals

An RFP will not be necessary since Charlie Kolarik's proposal was accepted. No action taken.

XI. **Consideration, Discussion, and Possible Action on Demolition and Scrap Contractor Services**
Alison moved to allow a scrap contractor to exchange labor and services for all scrap materials remaining in the building and quotes will be obtained for remainder of demolition work. Second by Bennett. Yea: Alison, Bennett, Tonya, Charlotte. Nay: None.

XII. **Consideration, Discussion, and Possible Action on Dumpster Service**
Charlotte moved to get dumpster service as needed at 219 S. Main. Second by Tonya. Yea: Charlotte, Tonya, Bennett, Alison. Nay: None.

XIII. **New Business – None.**

XIV. **Adjourn**
Bennett moved to adjourn at 1:50 PM. Second by Alison. Yea: Bennett, Alison, Tonya, Charlotte. Nay: None.

Submitted by: Alison Bloyd, Executive Secretary

Approved: _____
Bennett Andrews, Trust C hairman