

**PERKINS LIBRARY TRUST
MINUTES**

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

**May 12, 2015
Tuesday
1:00 PM**

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.

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

None

III. Consideration, Discussion, and Possible Action on Architectural Concept Design Planning

The board discussed concept design ideas and looked at the original style of the historic building for inspiration. A list of potential committee members was compiled to consider inviting to the first meeting with the architect. No action taken.

IV. Consideration, Discussion, and Possible Action on Structural Inspections and Repairs

Tonya Gilbert moved to contact SAI Engineering for further structural inspections of the building. Second by Charlotte. Yea: Tonya, Charlotte, Bennett, Alison. Nay: None.

V. New Business – None

VI. Adjourn

Tonya Gilbert moved to Adjourn at 1:15 PM. Second by Charlotte. Yay: Tonya, Charlotte, Bennett, Alison.

Submitted by: Alison Bloyd, Executive Secretary

Approved _____
Bennett Andrews, Chairman