

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

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

**JUNE 3, 2015
WEDNESDAY**

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:07 PM. Members Present: Nancy Blair, Linda Barta, Tonya Gilbert, Glenda Murray, Virginia Rains. Absent: Bennett Andrews. Also present: Alison Bloyd.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Virginia Rains moved to approve the minutes of the special meeting March 18, 2015. Second by Nancy. Yea: Virginia, Nancy, Tonya, Glenda. Nay: None

III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES

None

IV. REPORTS

A. Friends of the Library Report

The next FOL meeting is August 5, 4 PM.

B. Library Trust Report

The Trust just approved a bid for removal of the wood awning.

C. Financial Report

Tonya Gilbert moved to approve the Financial Report. Second by Virginia. Yea: Tonya, Virginia, Nancy, Glenda. Nay: None.

D. Library Director's Report

Attached

V. NEW BUSINESS – None

VI. ADJOURN

Virginia Rains moved to adjourn at 4:35 PM. Second by Tonya. Yea: Virginia, Tonya, Glenda, Nancy. Nay: None.

Submitted by: Alison Bloyd, Executive Secretary

Approved _____
Nancy Blair, President

_____ Date