

CITY OF PERKINS
Thomas-Wilhite Memorial Library
MINUTES

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

SEPTEMBER 2, 2015
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:04 PM. Members present – Nancy Blair, Charlotte Parrack, Linda Barta, Virginia Rains, Glenda Murray. Members absent: Tonya Gilbert, Bennett Andrews. Also in attendance: Alison Bloyd

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

A. Approval of minutes of the special meeting June 3, 2015. – Virginia Rains moved to approve the minutes with the correction that Charlotte Parrack was absent from the meeting. Second by Glenda. Yea: Virginia, Glenda, Nancy, Charlotte Nay: None

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

IV. REPORTS

- A. Friends of the Library Report – FOL will have an entry in the Old Settler's Day parade on Sept 28. The new building will be open for people to stop in and look around.
- B. Library Trust Report – The Trust is working with an architect on concept design for the new building.
- C. Financial Report – Charlotte moved to accept the financial report. Second by Nancy. Yea: Charlotte, Nancy, Glenda, Virginia.
- D. Library Director's Report - attached

IV. CONSIDERATION, DISCUSSION, AND ACTION ON REAPPOINTMENT OF ADVISORY MEMBERS BENNETT ANDREWS AND LINDA BARTA.

Charlotte moved to reappoint advisory members Linda Barta and Bennett Andrews to a one year term. Second by Glenda. Yea: Charlotte, Glenda, Nancy, Virginia. Nay: None.

V. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF TONYA GILBERT TO THE PERKINS PUBLIC LIBRARY TRUST BOARD AS A LIBRARY BOARD REPRESENTATIVE.

Nancy moved to reappoint Tonya Gilbert to the Perkins Public Library Trust as a Library Board representative. Second by Charlotte. Yea: Nancy, Charlotte, Virginia, Glenda. Nay: None.

VI. CONSIDERATION DISCUSSION AND ACTION ON 2016 LIBRARY BOARD MEETING DATES.

Glenda moved that the Library Board meet quarterly at 4 PM on the following dates: March 2, June 1, September 7, and December 7, 2016. Second by Virginia. Yea: Glenda, Virginia, Nancy, Charlotte. Nay: None.

VII. CONSIDERATION, DISCUSSION AND ACTION ON SPECIAL CIRCULATION POLICY FOR FRIENDS OF THE LIBRARY MEMBERS.

Charlotte moved to offer Friends of the Library members and extended DVD checkout of two weeks and priority on the holds list for new arrivals. Second by Nancy. Yea: Charlotte, Nancy, Virginia, Glenda. Nay: None.

- VIII. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY OVERDUE POLICY.**
Charlotte moved that all fines be shared across linked family accounts. Once fines reach \$5 library privileges for all family members will be suspended until paid. Second by Nancy. Yea: Charlotte, Nancy, Virginia, Glenda. Nay: None.

IX. NEW BUSINESS – None

- X. ADJOURN**
Virginia moved to adjourn at 5:10 PM. Second by Glenda.

Submitted By _____
Alison Bloyd, Executive Secretary