

**PERKINS LIBRARY TRUST
MINUTES**

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

**October 8, 2015
Thursday
1:00 PM**

I. Call to Order / Roll Call / Establish Quorum

The meeting was called to order at 1:03 PM. Members present: Bennett Andrews, Charlotte Parrack, Bob Johnson, Alison Bloyd Members absent: Tonya Gilbert.

II. Consideration, Discussion and Action on Consent Agenda

Charlotte Parrack moved to accept the minutes of the Special Meeting June 1, 2015 and Regular Meeting July 9, 2015. Second by Bob. Yay: Charlotte, Bob, Bennett, Alison. Nay: None.

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

IV. Reports

A. Financial

Alison Bloyd moved to accept the financial report. Second by Bob. Yay: Alison, Bob, Bennett, Charlotte. Nay: None.

V. New Business – None

VI. Adjourn

Charlotte Parrack moved to adjourn at 1:45 PM. Second by Bob. Yay: Charlotte, Bob, Bennett, Alison. Nay: None.

Submitted by:

Alison Bloyd, Executive Secretary

Approved: _____

Bennett Andrews, Chairman

_____ Date