

CITY OF PERKINS
Thomas-Wilhite Memorial Library
MINUTES

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

December 2, 2015
WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:04 PM. Present: Nancy Blair, Tonya Gilbert, Charlotte Parrack, Virginia Rains, Linda Barta, Alison Bloyd. Absent: Bennett Andrews, Glenda Murray.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

A. Approval of minutes of the regular meeting September 2, 2015.
Charlotte Parrack moved to accept the minutes of the regular meeting Sept 2, 2015.
Second by Virginia Rains. Yay: Charlotte, Virginia, Nancy, Tonya. Nay: None

III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES - None

IV. REPORTS

A. Friends of the Library Report

A Silent Auction Fundraiser is currently in progress to support the building renovation. Twelve gift sets are up for auction and bidding will close Dec 16.

B. Library Trust Report

Architect Charlie Kolarik is still working on conceptual design plans.

C. Financial Report

Tonya Gilbert moved to accept the financial report. Second by Charlotte Parrack. Yay: Charlotte, Virginia, Nancy, Tonya. Nay: None

D. Library Director's Report

December is Fine Free Month to encourage the return of extremely overdue library materials. E-Rate applications are in-process and telephone credits are being phased out over the next 5 years.

V. CONSIDERATION, DISCUSSION AND ACTION ON INTERNET SAFETY POLICY.

Tonya Gilbert moved to accept the Internet Safety Policy in compliance with the Children's Internet Protection Act. Second by Virginia Rains. A.Yay: Charlotte, Virginia, Nancy, Tonya. Nay: None.

VI. NEW BUSINESS – None

VII. ADJOURN

Nancy Blair moved to adjourn at 4:46 PM. Second by Charlotte Parrack. Yay: Charlotte, Virginia, Nancy, Tonya. Nay: None

Submitted by Alison Bloyd, Executive Secretary

Signed _____
Nancy Blair, Library Board President