

**PERKINS LIBRARY TRUST
MINUTES**

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

**January 14, 2016
Thursday
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**
Member Present: Bennett Andrews, Tonya Gilbert, Alison Bloyd. Absent: Robert Johnson and Charlotte Parrack

- II. Consideration, Discussion and Action on Consent Agenda**
Alison moved to approve the minutes of the Regular Meeting October 8, 2015. Second by Tonya. Yea: Alison, Tonya, Bennett Nay: None

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

- IV. Reports**
 - A. Financial** – Bennett moved to approve the financial report. Second by Tonya. Yea: Bennett, Tonya, Alison. Nay: None.
 - B. Director's Report** – Alison recently spoke with architect Charlie Kolarik. He is working on developing the floor plan of the new library and thinks a meeting with the Trust would be beneficial at this point. He will be contacting us in the near future to set a date for the meeting.

- V. New Business – None**

- VI. Adjourn** - Alison moved to adjourn at 1:43 PM. Second by Tonya. Yea: Alison, Tonya, Bennett. Nay: None.

Submitted by: Alison Bloyd, Executive Secretary

Signed _____
Bennett Andrews, Chairman