

**PERKINS LIBRARY TRUST  
MINUTES**

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

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

- I. Call to Order / Roll Call / Establish Quorum**  
The meeting was called to order at 1:03 p.m. Present: Bennett Andrews, Tonya Gilbert, Charlotte Parrack, Robert Johnson, Alison Bloyd, and City Manager Bob Ernst.
  
- II. Consideration, Discussion and Action on Consent Agenda**  
Robert Johnson moved to approve the minutes of the Regular Meeting January 14, 2016. Second by Tonya Gilbert. Yea: Robert, Tonya, Bennett, Charlotte, Alison Nay: None
  
- III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances - None**
  
- IV. Reports**
  - A. Financial** – Tonya Gilbert moved to approve the Financial Report. Second by Robert Johnson. Yea: Tonya, Robert, Charlotte, Bennett, Alison.
  - B. Director's Report** - None
  
- V. Consideration, discussion and possible action on Conceptual Design images.**  
No Action Taken.
  
- VI. Consideration, discussion and possible action on fundraising plan of action.**  
No Action Taken.
  
- VII. New Business – None**
  
- VIII. Charlotte Parrack moved to adjourn the meeting at 2:05 PM. Second by Alison Bloyd. Yea: Charlotte, Alison, Tonya, Robert, Bennett. Nay: None.**

**Submitted by: Alison Bloyd, Executive Secretary**

Signed \_\_\_\_\_  
Bennett Andrews, Chairman