

**CITY OF PERKINS**  
**Thomas-Wilhite Memorial Library**  
**MINUTES**

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

**March 2, 2016**  
**WEDNESDAY**

**I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM**

The meeting was called to order at 4:00 PM. Present: Nancy Blair, Virginia Rains, Charlotte Parrack, Glenda Murray, Bennett Andrews, Linda Barta, Alison Bloyd. Members Absent: Tonya Gilbert.

**II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA**

A. Charlotte Parrack moved to accept the minutes of the regular meeting December 2, 2015. Second by Glenda Murray. Yea: Charlotte, Glenda, Nancy, Virginia. Nay: None.

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

**IV. REPORTS**

A. Friends of the Library Report – No Dinner Dinner fundraising invitations will be mailed in the new couple weeks.

B. Library Trust Report – Still waiting for architect to finish conceptual design plans.

C. Financial Report – Glenda Murray moved to accept the financial report. Second by Charlotte. Yea: Glenda, Charlotte, Nancy, Virginia. Nay: None.

D. Library Director's Report

**V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION OF LIBRARY MEETING ROOM POLICY.**

Virginia Rains moved to accept the Library Meeting Room / Lobby Use Policy. Second by Charlotte Parrack. Yea: Virginia, Charlotte, Nancy, Glenda. Nay: None.

**VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2016-2017 BUDGET.**

Preparing for potential budget cuts next fiscal year, the Board discussed various ways to cut supply and operating costs. Until there is specific guidance from the City, decisions will not be made. No Action Taken.

**VII. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF GLENDA MURRAY TO POSITION ONE (1) ON THE LIBRARY BOARD.**

Virginia Rains moved to reappoint Glenda Murray to position one on the Library Board. Second by Nancy Blair. Yea: Virginia, Nancy, Glenda, Virginia. Nay: None.

**VIII. CONSIDERATION, DISCUSSION AND ACTION ON ELECTION OF LIBRARY BOARD OFFICERS.**

Charlotte Parrack moved to elect the following slate of officer: President: Nancy Blair Vice President: Virginia Rains Executive Secretary: Alison Bloyd. Second by Glenda. Yea: Charlotte, Glenda, Nancy, Virginia. Nay: None.

**IX. CONSIDERATION, DISCUSSION AND ACTION ON REAPPOINTMENT OF BENNETT ANDREWS TO POSITION TWO OF THE PERKINS PUBLIC LIBRARY TRUST BOARD AS A LIBRARY BOARD REPRESENTATIVE.**

Nancy Blair moved to reappoint Bennett

Andrews to position two of the Perkins Public Library Trust Board. Second by Virginia. Yea: Nancy, Virginia, Glenda, Charlotte. Nay: None.

X. **NEW BUSINESS** – None

XI. **ADJOURN** – Glenda Murray moved to adjourn at 4:12 PM. Second by Charlotte. Yea: Glenda, Charlotte, Nancy, Virginia. Nay: None.

**Submitted by Alison Bloyd, Executive Secretary**

Signed \_\_\_\_\_  
Nancy Blair, Library Board President