

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

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

**SEPTEMBER 7, 2016**  
**WEDNESDAY**

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

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

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

Virginia Rains moved to approve the minutes of the meeting March 2, 2016. Second by Glenda Murray. Yea: Virginia, Glenda, Tonya, Nancy, Charlotte. 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 planned for November – December to help raise funds for the new building renovation.

**B. Library Trust Report** – Architect Charlie Kolarik has completed Conceptual Design plans and in the next couple weeks a construction company will be meeting with Charlie and the Trust to discuss cost estimates for the project.

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

**D. Library Director's Report** – 2015-2017 fiscal year stats were reviewed, noting an increase in WIFI users and e-book downloads. Let's Talk About It, Oklahoma has just kicked off the first session of the five book spring series.

**IV. CONSIDERATION, DISCUSSION, AND ACTION ON REAPPOINTMENT OF ADVISORY MEMBERS BENNETT ANDREWS AND LINDA BARTA.**

Glenda Murray moved to reappoint Bennett Andrews and Linda Barta to the Library Board as advisory members for a one-year term. Second by Virginia Rains. Yea: Glenda, Virginia, Nancy, Tonya, Charlotte. Nay: None.

**V. CONSIDERATION DISCUSSION AND ACTION ON 2017 LIBRARY BOARD MEETING DATES.**

Virginia Rains moved that the following dates be set as the 2017 Library Board Meeting Schedule: 4PM -March 1, June 7, September 6, December 6. Second by Charlotte Parrack. Yea: Virginia, Charlotte, Glenda, Tonya, Nancy. Nay: None.

**VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY SELECTION POLICY.**

Tonya Gilbert moved to accept the Selection Policy as presented. Second by Charlotte Parrack. Yea: Tonya, Charlotte, Glenda, Nancy, Virginia. Nay: None.

**VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY MISSION STATEMENT.**

Glenda Murray moved to accept the updated Library Mission Statement as “The Perkins Public Library provides materials, information, technology and opportunities to enrich, empower, educate and entertain people of all ages and backgrounds.” Second by Charlotte Parrack. Yea: Glenda, Charlotte, Nancy, Tonya, Virginia. Nay: None.

**VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY VISION STATEMENT.**

Nancy Blair moved to adopt the Library Visions Statement as “The Perkins Public Library is a vibrant institution that enriches life in the community by providing books and other materials for recreation and self-education, free access to technology, and educational programs that enable people to come together, share ideas and pursue lifelong learning.” Second by Tonya Gilbert. Yea: Nancy, Tonya, Virginia, Charlotte, Glenda. Nay: None.

**IX. NEW BUSINESS –**Tonya Gilbert announced to the Board that she will be moving outside of Perkins which will require her to resign her positions on the Library Board and the Library Trust.

**X. ADJOURN**

Virginia Rains moved to adjourn at 5:00 PM. Second by Glenda Murray. Yea: Virginia, Glenda, Tonya, Charlotte, Nancy. Nay: None.

Submitted By: Alison Bloyd, Executive Secretary

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

Date \_\_\_\_\_