

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

**REGULAR MEETING
CITY HALL ANNEX, 4:00 P.M.**

**January 18, 2012
WEDNESDAY**

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The regular meeting of the Thomas-Wilhite Memorial Library was called to order at 4:04 pm on Wednesday, January 18, 2012. Roll was called. Present were: Nancy Blair, Charlotte Parrack, Virginia Rains, Glenda Murray, Tonya Gilbert, Bennett Andrews and Alison Bloyd.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Tonya Gilbert made the motion to approve the minutes of the regular meeting November 16, 2011. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None

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

IV. REPORTS

- A. Friends of the Library Report
- B. Financial Report
- C. Library Director's Report

V. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY RESEARCH POLICY

Virginia Rains made the motion to reaffirm the library research policy. Nancy Blair seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None

V. CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY DONATION POLICY

Charlotte Parrack made the motion to reaffirm the library donation policy. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None

CONSIDERATION, DISCUSSION AND ACTION ON LIBRARY VOLUNTEER POLICY

Tonya Gilbert made the motion to reaffirm the library volunteer policy Glenda Murray seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None

VI. NEW BUSINESS - None

ADJOURN

Virginia Rains made the motion to adjourn. Tonya Gilbert seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None

Signed _____
Nancy Blair, President

Submitted by Alison Bloyd, Acting Secretary