

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

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

**September 29, 2011**  
**THURSDAY**

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

The special meeting of the Thomas-Wilhite Memorial Library Board was called to order at 4:02 pm on Thursday, September 29, 2011. Roll was called. Present were: Nancy Blair, Charlotte Parrack, Virginia Rains, Glenda Murray, Tonya Gilbert, Bennett Andrews and Linda Barta.

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

Virginia Rains made the motion to approve the minutes of the special meeting August 3, 2011. Charlotte Parrack 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 MEETING ROOM POLICY**

Charlotte Parrack made the motion to accept the proposed Library Meeting Room Policy as read. Virginia Rains seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert Nay: None

**VI. CONSIDERATION, DISCUSSION AND ACTION ON LARRY TOMLINSON MEMORIAL DONATIONS.**

Charlotte Parrack made a motion to accept the donations as permanent materials to the library--in the form of shelves and children's computer desk. Glenda Murray seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert Nay: None

**VII. CONSIDERATION, DISSCUSSION, AND ACTION ON FRIENDS OF THE LIBRARY FUNDRAISER.**

Nancy Blair made a motion to accept a donation of blankets and other items to be used as a raffle or silent auction for Friends of the Library fundraiser. Tonya Gilbert seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert Nay: None

**VIII. NEW BUSINESS--None**

**IX. ADJOURN**

Nancy Blair made the motion to adjourn at 5:01p.m. Charlotte Parrack seconded the motion which passed as follows: Yea: Blair, Parrack, Rains, Murray, Gilbert. Nay: None.

Submitted by: Linda Barta, Secretary

Approved \_\_\_\_\_

Nancy Blair, President

\_\_\_\_\_

Date