

**PERKINS LIBRARY TRUST
MINUTES**

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

**July 13, 2017
Thursday
1:00 PM**

I. Call to Order / Roll Call / Establish Quorum

The meeting was called to order at 1:19 pm. Present: Bennett Andrews, Valerie Hill, Robert Johnson, Alison Bloyd. Member Absent: Charlotte Parrack.

II. Consideration, Discussion and Action on Consent Agenda

a. Approval of minutes of the regular meeting April 13, 2017

Valerie Hill moved to approve the minutes of the regular April 13, 2017 meeting. Second by Alison Bloyd.

Yea: Valerie, Alison, Robert, Bennett. Nay: None.

III. Public Appearances, Petitions, Remonstrance's, Communications and Personal Appearances - None

IV. Financial Report – Robert Johnson moved to accept the financial report. Second by Valerie Hill. Yea: Robert, Valerie, Alison, Bennett. Nay: None.

V. Director's Report – Alison reported that she submitted a Letter of Inquiry to request a \$40,000 grant from Sarkey's Foundation. The grant will be awarded in October. The grant request was made by Friends of the Library since it is required that the funds be distributed to a 501(c)3.

VI. Consideration, discussion, and action on election of Library Trust Officers.

Robert Johnson recommended the following slate of officers: Chair – Bennett Andrews, Vice Chair – Charlotte Parrack. Second by Alison Bloyd. Yea: Robert, Alison, Charlotte, Valerie, Bennett. Nay: None.

VII. Consideration, discussion, and possible action on Friends of the Library renovation grants. Other potential grant sources were discussed – no action taken.

VIII. New Business – None

IX. Adjourn

Robert Johnson moved to adjourn at 1:50 pm. Second by Valerie. Yea: Robert, Valerie, Alison, Bennett. Nay: None.

Submitted:
Alison Bloyd, Executive Secretary

Approved: _____
Bennett Andrews, Chair Date