

CITY OF PERKINS
Thomas-Wilhite Memorial Library Board
AGENDA

REGULAR MEETING
LIBRARY MEETING ROOM

JUNE 6, 2018
4:00 P.M. WEDNESDAY

CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:00 pm. Members present: Virginia Rains, Nikki Huckabay, Charlotte Parrack, Linda Barta, Jake Niles. Library Director Alison Bloyd. Member absent: Nancy Blair.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

A. Virginia Rains moved to approve the of minutes of the regular meeting March 7, 2018. Second by Nikki Huckabay. Yea: Virginia, Nikki, Charlotte. Nay: None. Motion passed.

III. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPEARANCES

None

IV. REPORTS

A. Friends of the Library Report

Income is still coming in for the No Dinner Dinner Fundraiser. Next FOL meeting is Aug 1.

B. Library Trust Report

Lambert Construction is continuing work on the truss and purlin repairs. Work should be completed by end of June.

C. Financial Report

Nikki Huckabay moved to approve the financial report as presented. Second by Virginia Rains. Yea: Nikki, Virginia, Charlotte. Nay: None. Motion passed.

D. Library Director's Report

New employee Rochelle Vetter started work as the temporary Youth Services Librarian to cover Summer Reading program activities.

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF JAKE NILES TO POSITION THREE (3) ON THE LIBRARY BOARD FOR THE REMAINDER OF THE TERM ENDING APRIL 2020.

Virginia Rains moved to appoint Jake Niles to position 3 on the library board for the remainder of the term ending April 2020. Second by Nikki Huckabay. Yea: Virginia, Nikki, Charlotte. Nay: None. Motion Passed.

VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF LISA CHAMP TO POSITION FOUR (4) OF THE PERKINS PUBLIC LIBRARY TRUST, FOR THE REMAINDER OF THE TERM ENDING JUNE 2019.

Jake Niles moved to appoint Lisa (Champ) Tanner to position 4 of the Perkins Public Library Trust, for the remainder of the term ending June 2019. Second by Nikki Huckabay. Yea: Jake, Nikki, Virginia, Charlotte. Nay: None. Motion passed.

VII. CONSIDERATION DISCUSSION AND ACTION ON ELECTION OF LIBRARY BOARD PRESIDENT AND VICE PRESIDENT.

Virginia Rains moved to elect the following officers: President, Charlotte Parrack and Vice President, Jake Niles. Second by Nikki Huckabay. Yea: Virginia, Nikki, Jake, Charlotte. Nay: None. Motion passed.

VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY CIRCULATION POLICY.

Jake Niles moved to include the following requirement to the Library Circulation Policy, "A parent/guardian must establish his/her own account to link all juvenile accounts." Second by Nikki Huckabay. Yea: Jake, Nikki, Virginia, Charlotte. Nay: None. Motion passed.

IX. NEW BUSINESS – None

X. ADJOURN

Jake Niles moved to adjourn at 4:50 pm. Second by Nikki Huckabay. Yea: Jake, Nikki, Virginia, Charlotte. Nay: None. Motion passed.

Submitted by: Alison Bloyd, Executive Secretary

Approved: _____
Charlotte Parrack, President