

CITY OF PERKINS
Thomas-Wilhite Memorial Library Board
MINUTES

REGULAR MEETING
LIBRARY MEETING ROOM

March 7, 2018
4:00 P.M. WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:00 pm. Members in attendance: Virginia Rains, Nancy Blair, Nikki Huckabay, Charlotte Parrack, Bennett Andrews and Linda Barta. Member Absent: Lisa Tanner. Also: Library Director Alison Bloyd.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Nancy Blair moved to approve the minutes of the regular meeting December 6, 2018. Second by Virginia Rains. Yea: Nancy, 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 -Alison reported that FOL hosted a “Bargain Sale” that made \$600 and emptied most of the items from the future library so construction can begin in coming months.

B. Library Trust Report -Alison reported that the Library Trust is currently accepting bids for Phase 2 Structural Repairs. The bid opening will be March 21.

C. Financial Report – Virginia Rains moved to accept the financial report as presented. Second by Nancy Blair. Yea: Virginia, Nancy, Charlotte, Nikki. Nay: None. Motion Passed.

D. Library Director’s Report – Alison reported to currently be working on wrapping up the Health Fitness Grant programs and fielding calls and inquiries about the open bid process. The monthly report to the Commission with library statistics was also emailed to the Board members.

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF CHARLOTTE PARRACK TO THE LIBRARY BOARD. Virginia Rains moved to reappoint Charlotte Parrack to position 4 on the Library Board. Second by Nancy Blair. Yea: Virginia, Charlotte, Nancy, Nikki. Nay: None. Motion Passed.

VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF NANCY BLAIR TO THE LIBRARY BOARD. Nikki Huckabay moved to reappoint Nancy Blair to position 1 on the Library Board. Second by Virginia Rains. Yea: Nikki, Virginia, Charlotte, Nancy. Nay: None. Motion Passed.

VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF VALERIE HILL AS A LIBRARY BOARD APPOINTEE TO THE PERKINS PUBLIC LIBRARY TRUST. Nancy Blair moved to reappoint Valerie Hill to position 3 on the Perkins Public Library Trust. Second by Nikki Huckabay. Yea: Nancy, Nikki, Charlotte, Virginia. Nay: None. Motion Passed.

IX. NEW BUSINESS – Board member Lisa Tanner has moved outside of city limits, and has offered her resignation, as she is no longer eligible to serve on the Board. Jake Niles was suggested as a possible replacement. Nikki Huckabay will talk to Jake about the possibility of him serving.

X. ADJOURN

Submitted by Alison Bloyd, Secretary

Approved: _____