

**PERKINS LIBRARY TRUST
MINUTES**

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

**January 10, 2019
Thursday
1:00 PM**

I. Call to Order / Roll Call / Establish Quorum

The meeting was called to order at 1:08 by Vice Chair Lisa Tanner. Trustees present: Lisa Tanner, Charlotte Parrack & Alison Bloyd. Trustees Absent: Bryan Huckabay & Valerie Hill.

II. Consideration, Discussion and Action on Consent Agenda

Lisa Tanner moved to approve the minutes of the regular meeting October 11, 2018. Second by Charlotte Parrack. Yea: Lisa, Charlotte, Alison. Nay: None. Motion passed.

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

IV. Financial Report – Lisa Tanner moved to accept the financial report. Second by Charlotte Parrack. Yea: Lisa, Charlotte, Alison. Nay: None. Motion passed.

V. Directors Report – Alison reported that she is working on the Kerr grant on behalf of FOL for \$8,000 and it will be submitted by Jan 28. The Lowes Community grant appears to no longer be available, but she will follow up with the local Lowes store.

VI. Consideration, discussion, and possible action on expenditures for Phase II roof replacement.

Charlotte Parrack moved that \$15,000 of Library Trust funds be designated for use on the roof replacement. Second by Alison Bloyd. Yea: Charlotte, Alison, Lisa. Nay: none. Motion passed.

VII. Consideration, discussion, and possible action on Phase III & Phase III grant applications. To continue fundraising efforts and launch a major fundraising campaign, we need a solid cost estimate of total project cost, including everything except roof replacement. Alison will follow up with Bryan Huckabay to get this established. No action taken.

VIII. Consideration, discussion, and possible action on proposed naming rights to children's room in future library at 219 S. Main. The immediate family of Charlotte Parrack has made a proposal for naming rights of the new Children's Area in the

future library. Alison Bloyd moved to accept a donations in the amount of \$20,000 to be paid over four years for naming rights in honor of Charlotte Parrack. Second by Lisa Tanner. Yea: Alison, Lisa, Charlotte. Nay: None. Motion passed.

IX. Consideration, discussion and possible action on purchase of promotional materials. Alison will be ordering updated promotional materials for the Library Trust, including brochures and a large floor plan on canvas to promote sponsorships of different rooms/areas such as the Charlotte Parrack Children’s Area. No action taken.

X. New Business – No new business.

XI. Adjourn

Alison Bloyd moved to adjourn at 2:03 pm. Second by Charlotte Parrack. Yea: Alison, Charlotte, Lisa. Nay: None. Motion Passed.

Submitted by: Alison Bloyd, Executive Secretary

Signed: _____