

CITY OF PERKINS
Thomas-Wilhite Memorial Library Board
MINUTES

REGULAR MEETING
101 E THOMAS ST. PERKINS, OK

June 5, 2019
4:00 P.M. WEDNESDAY

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

The meeting was called to order at 4:04 pm. Board members present: Charlotte Parrack, Virginia Rains, Nikki Huckabay and Linda Barta. Board members absent: Jake Niles, Nancy Blair. Also in attendance: Library Director Alison Bloyd.

II. CONSIDERATION, DISCUSSION AND ACTION ON CONSENT AGENDA

Virginia Rains moved to approve the minutes of the regular meeting March 6, 2019. 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 – Next meeting August 7, 4 pm.
- B. Library Trust Report – The roof replacement will begin by June 17 if weather cooperates.
- C. Financial Report – Nikki Huckabay moved to accept
- D. Library Director's Report

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXPENDITURES FROM THE LIBRARY SAVINGS ACCOUNT.

Virginia Rains moved that savings account funds be used to pay for all dumpster expenses relating to the roofing project. Second by Nikki Huckabay. Yea: Virginia, Nikki, Charlotte. Nay: None. Motion passed.

X. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LOST AND DAMAGED MATERIALS POLICY.

Charlotte Parrack moved to reaffirm the Lost and Damage Materials Policy. Second by Nikki Huckabay. Yea: Charlotte, Nikki, Virginia. Nay: None. Motion passed.

XI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON LIBRARY RESEARCH POLICY.

Nikki Huckabay moved to reaffirm the Library Research Policy. Second by Virginia Rains. Yea: Nikki, Virginia, Charlotte. Nay: None. Motion passed.

XII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON COMMUNITY SERVICE POLICY.

Nikki Huckabay moved to reaffirm the Community Service Policy. Second by Charlotte Parrack. Yea: Nikki, Charlotte, Virginia. Nay: None. Motion passed.

III. NEW BUSINESS – None

IV. ADJOURN

Virginia Rains moved to adjourn at 4:43 pm. Second by Nikki Huckabay. Yea: Virginia, Nikki, Charlotte. Nay: None. Motion passed.

Submitted by: _____

Alison Bloyd, Secretary

Approved by: _____

Jake Niles, President