

**PERKINS LIBRARY TRUST  
MINUTES**

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

**January 7, 2021  
Thursday  
6:00 PM**

**I. Call to Order / Roll Call / Establish Quorum**

The meeting was called to order at 6 pm by acting Chair Bryan Huckabay. Trustees present: Bryan Huckabay, Charlotte Parrack, Autumn Focht, Alison Bloyd. Absent: Valerie Hill.

**II. Consideration, Discussion and Action on Consent Agenda**

Bryan Huckabay moved to approve the minutes of the special meeting October 8, 2020. Second by Alison Bloyd. Yea: Bryan, Alison, Charlotte, Autumn. Nay: None. Motion Passed.

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

**IV. Financial Report** – Autumn Focht moved to approve the financial report. Second by Charlotte Parrack. Yea: Autumn, Charlotte, Bryan, Alison. Nay: None. Motion passed.

**V. Consideration, discussion, and possible action on future use of 219 S. Main Street.**

Previously in the month City Manager Bob Ernst suggested that the CO-OP may have an interest in purchasing the building for retail space and that the Trust could also consider requesting a trade for other land the CO-OP owns for possible new construction - if the construction costs would be lower than completing the renovation. The Trust expressed concern over abandoning an ideal downtown location and the potential that new construction, paving, utilities and new architecture and engineering plans could exceed the cost to complete the current project. No action taken.

**VI. Consideration, discussion, and possible action on quotes for masonry repairs and window replacement of future library at 219 S. Main St.** In light of the City Manager's suggestion to abandon the location at 219 S. Main as the future library, the private donor interested in making the donation for the masonry repairs would like to hold off on donating until it is certain the building will be used as the future library. No action taken.

**VII. Consideration, discussion and possible action on USDA Rural Development Community Facilities loan for renovation of 219 S. Main St.** Too many unknown variables at this time. No action taken.

**VIII. Consideration, discussion and possible action on OWRB revolving fund grant for outdoor space at 219 S. Main St.** Too many unknown variables at this time. No action taken.

**IX. Adjourn**

Charlotte Parrack moved to adjourn at 7:15 pm. Second by Autumn Focht. Yea: Charlotte, Autumn, Alison, Bryan. Nay: None. Motion Passed.

THIS MEETING AGENDA WAS POSTED IN PROMINENT PUBLIC VIEW AT THOMAS-WILHITE MEMORIAL LIBRARY, 101 E THOMAS ST, PERKINS, OK PRIOR TO 6:00 PM ON WEDNESDAY, JANUARY 6, 2020.

Submitted by: Alison Bloyd, Executive Secretary

Signed   
Trust Chair