

**PERKINS LIBRARY TRUST
MINUTES**

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

**July 14, 2016
Thursday
1:00 PM**

- I. Call to Order / Roll Call / Establish Quorum**
The meeting was called to order at 1:02 PM. Present: Bennett Andrews, Charlotte Parrack, Tonya Gilbert, Robert Johnson, Alison Bloyd. Absent: None

- II. Consideration, Discussion and Action on Consent Agenda**
Charlotte Parrack moved to accept the minutes of the regular meeting April 14, 2016. Second by Robert Johnson. Yea: Charlotte, Robert, Bennett, Tonya, Alison. Nay: none

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

- IV. Reports**
 - A. Financial** – Robert Johnson moved to accept the financial report. Second by Tonya Gilbert. Yea: Robert, Tonya, Bennett, Charlotte, Alison. Nay: None.
 - B. Director's Report** – Alison reported that the Perkins First Baptist Church is interested in sending a volunteer crew to finish demo work in the new library building. Work dates TBA.

- V. Consideration, discussion and possible action on fundraising plan of action.**
No action taken.

- VI. Consideration, discussion and possible action on election of Library Trust Officers.**
Charlotte Parrack moved to elect the following slate of officer: Chair – Bennett Andrews, Vice-Chair: Tonya Gilbert, Executive Secretary – Alison Bloyd. Second by Robert Johnson. Yea: Charlotte, Robert, Bennett, Tonya, Alison.

- VII. Consideration, discussion and possible action on Conceptual Design plans.**
No action taken.

- VIII. New Business – None**

- IX. Adjourn**
Charlotte Parrack moved to adjourn at 1:40 PM. Second by Alison Bloyd. Yea: Charlotte, Alison, Bennett, Tonya, Robert.

Submitted by: Alison Bloyd, Executive Secretary

Signed: _____ Date: _____
Bennett Andrews, Chair