

**PERKINS LIBRARY TRUST  
MINUTES**

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

**December 14, 2016  
Wednesday  
2:00 PM**

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

The meeting was called to order at 2:04 PM. Present: Bennett Andrews, Charlotte Parrack, Bob Johnson, Alison Bloyd and City Manager Bob Ernst.

**II. Consideration, discussion and possible action on future of 219 S. Main St building.**

Alison Bloyd and City Manager Bob Ernst reported to have discussed construction options with local contractor Dusty Lane. Based on conceptual design plans by Charlie Kolarik, construction costs are estimated at \$1.12M. Costs could be reduced by making design adjustments to the plans, however Dusty estimates the project at minimum would be \$800,000. Dusty advised that demolition of the historic building and new construction would reduce expenses only if the square footage of the new building was reduced. Bob Ernst confirmed that the city's need for additional space is only increasing and the current library location at 101 E Thomas is the ideal location for expansion. The need for additional Library space is ever increasing as well. Therefore the renovation of 219 S. Main is a long term goal that will be an on-going project of the Perkins Public Library Trust with support from the City of Perkins. Bob has asked the Trust to come up with conservative financial request from Capital Improvement funds over the next several years. The Trust expects this project to rely heavily on grants and private donations. The first step is to seal the envelope of the historic building, so deterioration will not continue as the Trust conducts fundraising and grant writing, which is expected to take years. The Trust will contact an engineer to assist with the planning of this multi-phase project. No action taken.

**III. Consideration, discussion and possible action on replacement of Position 3 Trust Member.**

No action taken.

**IV. Consideration, discussion and possible action on MidSouth Abatement quote for removal of non-friable asbestos floor tile.**

Charlotte Parrack moved to accept the MidSouth Abatement quote for \$6,500 for the removal of the non-friable asbestos floor tile. Second by Bob Johnson. Yea: Charlotte, Bob, Alison, Bennett. Nay: None.

**V. New Business – None**

**VI. Adjourn – Bob Johnson moved to adjourn at 2:58 PM. Second by Alison Bloyd. Yea: Bob, Alison, Bennett, Charlotte. Nay: None.**

**Submitted by:** Alison Bloyd, Executive Secretary

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

Bennett Andrews, Chairman

