

Minutes of the Board of Trustees
North Little Rock Public Library System
Regular Meeting - Via Zoom
Monday, May 16, 2022 @ 5:30 PM

The Board met via Zoom at 5:30 p.m. Ms. McLean called the meeting to order at 5:30 p.m. Those present were Ms. Crystal Gates, Executive Director; Ms. Valerie McLean, President; Mr. Charley Baxter; Ms. Esther Crawford; and Ms. Katie Phippin. Ms. Joyce Brewer, Ms. Kim Drake, and Mr. Sonny Rhodes were absent. Motion Mr. Baxter, second Ms. Crawford to excuse the absences of Ms. Brewer, Ms. Drake, and Mr. Rhodes. Motion carried unanimously. Also present: Mr. Richard Theilig, Ms. Stacy Purdy, Ms. Robin Campbell. And Ms. Shannan Hicks. There were no public comments.

Motion Ms. Crawford, second Mr. Baxter to approve the Minutes of April 18, 2022. Motion carried unanimously.

Ms. Gates reviewed the Financial Report. Motion Mr. Baxter, second Ms. Phippin to approve the Financial Report. Motion carried unanimously.

Ms. Gates presented the Statistical Report. Motion Ms. Crawford, second Ms. Phippin to approve the Statistical Report. Motion carried unanimously.

Ms. Gates reviewed the Director's Report, including her PTO and recent meeting schedule. Ms. Gates reviewed the Make48 event coming to North Little Rock via The Arkansas Regional Innovation Hub. Make48 has eight teams from around the state come together to create a prototype, sales sheet, and marketing video using their collective creativity and the assistance of makers from the area. It is a huge opportunity for our area to support innovation and entrepreneurship. The Library will sponsor the event at the entry level of \$2,500.00.

The next regular meeting will be Monday, June 20, 2022, at 5:30 p.m. in person at Laman Library.

With no further business to discuss, motion Mr. Baxter, second Ms. Phippin to adjourn. Motion carried unanimously.

Crystal Gates, Secretary