

Minutes of the Board of Trustees  
North Little Rock Public Library System  
Regular Meeting  
Monday, June 20, 2022 @ 5:30 PM

The Board met at 5:30 p.m. at Laman Library in the Gallery. Zoom access was also provided. 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; Ms. Kim Drake; Ms. Katie Phippin; and Mr. Sonny Rhodes. Ms. Joyce Brewer was absent. Also present: Mr. Richard Theilig and Ms. Robin Campbell. Under Public Comments, Mr. Baxter noted that the Library closed for Juneteenth while other City Departments did not.

Motion Mr. Baxter, second Ms. Crawford to approve the Minutes of May 16, 2022. Motion carried unanimously.

Ms. Gates reviewed the Financial Report. Motion Mr. Rhodes, second Ms. Drake to approve the Financial Report. Motion carried unanimously.

Ms. Gates presented the Statistical Report. Motion Ms. Drake, second Mr. Baxter to approve the Statistical Report. Motion carried unanimously.

Ms. Gates reviewed the Director's Report, including her PTO and recent meeting schedule. Robin has applied for a grant from Bass Pro, and we hope to hear back within six to eight weeks. We received a clean audit, and the reports should be available by the next meeting. All present agreed to cancel the July meeting.

The next regular meeting will be Monday, August 15, 2022, at 5:30 p.m. at Laman Library.

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

Crystal Gates, Secretary