

Minutes of the Board of Trustees
North Little Rock Public Library
Special Meeting
Wednesday, April 10, 2024 @ 5:30 PM

The Board met in the Executive Director's office with Zoom access provided. Mr. Sonny Rhodes called the meeting to order at 5:30 p.m. Those present were Ms. Crystal Gates, Executive Director; Mr. Sonny Rhodes, President; Mr. Charley Baxter; Ms. Joyce Brewer, Ms. Esther Crawford, Ms. Kim Drake, Ms. Jenny Heard, and Ms. Katie Phippin. Also present: Ms. Errin Stanger, Mr. Richard Theilig, Ms. Stacy Purdy, and Ms. Robin Campbell. Mr. Adam Branscum, Ms. Susie Kirk, Ms. Natalie Madison, Ms. Malika Magagula, Ms. Vicki Malpass, Ms. Lana Pyburn, Mr. Cameron Sharp, Ms. Mary Stafford, Ms. Judy Weishar, and Ms. Lacy Wolfe, joined remotely.

Following a discussion of staff opportunities and challenges created by a proposed partnership between the Library and Arkansas Regional Innovation Hub, an affiliate of Winrock International, motion Ms. Brewer, second Ms. Phippin for authorizing Ms. Gates to talk with Winrock about options. Motion passed unanimously.

Motion Mr. Baxter, second Ms. Drake to increase credit card limits with Centennial Bank to \$75,000 maximum total allowed with \$15,000 maximum allowed for Ms. Gates and \$10,000 maximum for all other cardholders.

The next regular meeting is set for May 20, 2024.

With no further business to discuss, motion Ms. Brewer, second Ms. Crawford to adjourn. Motion carried unanimously.

Crystal Gates, Secretary