

Minutes of the Board of Trustees
William F. Laman Public Library
Regular Meeting - Via Zoom
Monday, September 20, 2021 @ 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. Joyce Brewer; Ms. Esther Crawford; and Ms. Kim Drake. Ms. Katie Phippin and Mr. Sonny Rhodes were absent. Also present: Ms. Robin Campbell, Ms. Stacy Purdy, Ms. Shannan Hicks, and Mr. Richard Theilig. There were no public comments.

Motion Mr. Baxter, second Ms. Crawford to approve the Minutes of August 9, 2021. Motion carried unanimously.

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

Ms. Gates reviewed the Statistical Report. Motion Mr. Baxter, second Ms. Brewer to approve the Statistical Report. Motion carried unanimously.

Ms. Gates reviewed the Director's Report, including her PTO and recent meeting schedule. A finance committee meeting will need to be held in the next few weeks to review proposed amendments to the 2021 Budget and a proposed 2022 Budget.

Ms. Gates read a thank you card and an email received thanking staff for their wonderful customer service, especially Derek Cash and Tammie Evans.

The next regular meeting will be Monday, October 18, 2021, at 5:30 p.m. on Zoom.

Mr. Baxter informed everyone that the City had recently purchased the Blue Cross Blue Shield building just a few blocks from Main Branch. The building will house various city offices. Ms. Brewer serves with the City Beautiful group, and on special holidays they would like to place flags at the Veteran's Memorial located in Laman Plaza in honor of those who served.

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

Crystal Gates, Secretary