

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
JANUARY 11, 2023

Chairperson Darci Ward Cole called the meeting to order at 6:30 PM.

Present: City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen  
Eureka Township: Jan Wheelock, Maureen Burns  
Fairplain Township: Vanessa Marr  
Montcalm Township: Pam Nichols

Absent: Montcalm township: Vice Chairperson Cole  
Fairplain Township: Dawn Wyckoff

Others Present: Stefanie Reed, Director  
Jim Marr

Nichols moved to approve the agenda. Supported. Unanimously approved.

Wyckoff moved to approve the December 14, 2022 minutes. Supported. Unanimously approved.

Wheelock moved to accept the accounts payable portion of the treasurer's report for December, 2022. Supported. Unanimously approved.

Nichols moved to accept the monthly financial portion of the treasurer's report for December, 2022. Supported. Unanimously approved.

Chairperson Ward Cole and Burns have been researching the best place to put the CD that is expiring soon. After discussion it was the consensus the Board to ask Lisa Day for her advice and proceed as advised.

Director Reed reported on activities and programs including a job expo to be held in May, the Bookopoly Winter reading program, a donation from United Way, Representatives from the Library of Michigan visiting to offer guidance on our Local History collection.

Unfinished Business:

Burns moved to accept the Emergency Closings Policy as presented. Supported. Unanimously approved.

New Business:

The Board accepted a Resignation Letter from Vice-Chairperson Carole Cole.

Director Reed informed the Board of the Capital Budget Adjustments made. Director Reed informed the Board about using a line item for Capital Projects.

Wheelock moved to use line items and specify the Capitol Project. Supported. Unanimously approved.

Marr moved to expend \$250,000 of the general fund for the teen room project in the voted capital project budget line. Supported. Unanimously approved.

Items for next agenda: Decisions on where to get CD's based on suggestions from Lisa Day.

Next Board Meeting: Wednesday, February 8, 2023.

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted  
Laurel Christensen  
Secretary