

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
September 13, 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: Dawn Wyckoff, Vanessa Marr  
Montcalm Township: Pam Nichols

Absent: Montcalm Township: Doug Crowley

Others Present: Stefanie Reed, Director  
Jim Marr  
Tammy McCallum – Commercial Bank  
Amy Homich – Commercial Bank

Chairperson Ward-Cole opened the meeting at 6:30 PM.

Nichols moved to approve the Agenda with a change in Agenda order by moving the Commercial Bank presentation from New Business to Public Comments. Supported. Unanimously approved.

Marr moved to accept the Minutes of the August 9, 2023 meeting with one correction. Wheelock was absent from the August 9, 2023 meeting. Supported. Unanimously approved.

Tammy McCollum and Amy Homich gave the Board a presentation of the services of Commercial Bank and how the library would benefit from those services.

Wyckoff moved to accept the accounts payable portion of the treasurer's report for August 2023. Supported. Unanimously approved.

Christensen moved to accept the monthly financial portion of the treasurer's report for August 2023. Supported. Unanimously approved.

Director Reed reported on Library Card Signup Month, Danish Festival, Survey Update Google Workspace, new staff, Lakeland Library Cooperative, and Friends of the Library.

The Strategic Planning Committee is receiving surveys. Direct Mail postcards will be out soon.

New Business: The discussion on the Janitorial Staff will be held at another meeting.

Next Board meeting is October 11, 2023.

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted  
Laurel Christensen  
Secretary