FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
February 14, 2024

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:	Holly Schmeltzer
	Fairplain Township:	Dawn Wyckoff, Vanessa Marr
	Montcalm Township:	

| Absent: | Eureka Township: | Maureen Burns |
| | Montcalm Township: | Pam Nichols, Doug Crowley |

Others Present: Stefanie Reed, Director
Jim Marr

Wyckoff moved to approve the Agenda. Supported. Unanimously approved.

Marr moved to accept the minutes of the January 17, 2024 meeting. Supported. Unanimously approved.

Wyckoff moved to accept the minutes of the January 31, 2024 Special Meeting. Supported. Unanimously approved.

Christensen moved to accept the accounts payable portion of the treasurer's report for January, 2024. Supported. Unanimously approved

Schmeltzer moved to accept the monthly financial portion of the treasurer's report for January, 2024. Supported. Unanimously approved.

Director Reed reported that after research by Veronica they decided to add Value Line Research Center to the library's collection. Staff has started making appointments for the VITA program. She reported that staff reviews are complete and two positions are being upgraded. Strategic Planning is on track with the next steps being a Committee meaning. She also reported on staff activities.

Unfinished Business: Strategic Planning Update will be presented at next meeting.

Policy Committee: The Committee presented 3 policy changes.
1. Dress Code Policy. After discussion Christensen moved to approve the new wording. Supported. Unanimously approved.
2. Paid Sick Leave. Schmeltzer moved to approve changes. Supported. Unanimously approved.
3. Rules of Conduct for Library Use. Wyckoff moved to approve the Policy name change and the wording changes. Supported. Unanimously approved.

Next Board meeting is March 13, 2024
Marr moved to adjourn. Supported. Unanimously approved

Respectfully submitted

Laurel Christensen
Secretary