**FLAT RIVER COMMUNITY LIBRARY**

APPROVED Minutes

December 11, 2024

Vice-Chairperson Nichols called the meeting to order at 6:30 pm.

Present: City of Greenville: Laurel Christensen

Eureka Township: Holly Schmeltzer, Maureen Burns

Fairplain Township: Vanessa Marr, Dawn Wyckoff

Montcalm Township: Pam Nichols, Doug Crowley

Absent: City of Greenville: Chairperson Darci Ward Cole

Others Present: Director Reed

Jim Marr

Ailie Weaver- Maner Costerisan

Lisa Day – Day Accounting & Tax Service LLC

Marr moved to approve the Agenda of the December 11,2024 meeting with an amendment of placing Ailie Weaver at the top of the agenda. Support. Unanimously approved.

Marr moved to approve the Minutes of the November 13,2024 meeting with spelling corrections. Supported. Unanimously approved.

Ailie Weaver from Maner Costerisan presented the Audit. She explained the audit and discussed the ease of the audit because the staff is so helpful.

Marr moved to accept the accounts payable portion of the Treasurer's report for November, 2024. Support Unanimously approved.

Christensen moved to accept the monthly financial portion of the Treasurer's report for November, 2024. Supported. Unanimously approved.

Chairperson Ward Cole and Treasurer Burns researched the area banks to determine where the expiring CD's should be moved. The Lake Michigan Credit Union is new to Greenville and offered good rates and services. Crowley moved to move the Huntington CD to LMCU. Supported.

Nichols – Yes

Burns – Yes

Christensen – Yes

Crowley – Yes

Marr – No

Wyckoff – Yes

Schmeltzer – Yes

Motion passed

The Policy Committee presented 2 new policies to the Board for discussion.

1. Mobile Hot Spot Policy – Marr moved to adopt the policy as presented.

Supported. Unanimously approved.

1. Infestation Policy – Marr moved to adopt the policy as presented.

Supported. Unanimously approved.

Director Reed presented the 2025 Closure Schedule. Marr moved to approve the schedule. Supported. Unanimously approved.

The next meeting: January 8, 2025 at 6:30pm

Wyckoff moved to adjourn. Supported. Unanimously approved.

Respectfully submitted

Laurel Christensen

Secretary