

FLAT RIVER COMMUNITY LIBRARY
APPROVED BOARD MINUTES
MAY 12, 2021

Chairperson Darci Ward Cole called the in-person meeting to order at 6:30 PM.
Present: City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen
Eureka Township: Maureen Burns, Ann Roberts
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Vice-Chairperson Carole Cole

Absent: Pam Nichols

Others Present: Veronica Pitchford – Administrative Assistant
Carol Dawe (Zoom)
Jim Marr

Vice-Chairperson Cole moved to approve the agenda with the discussion of financial items moved to New Business and the Director search added to the agenda after approval of the minutes.
Supported. Unanimously approved.

Carol Dawe explained that the Board choice for Director declined the position.
After discussion the Board agreed to ask another applicant. Carol will talk to her and let the Board know the outcome.

Vice-Chairperson Cole moved to approve the minutes of the April 14, 2021 meeting. Supported.
Unanimously approved.

Roberts moved to accept the accounts payable portion of the treasurer's report for April 2021. Supported.
Unanimously approved.

Vice-Chairperson Cole moved to accept the monthly financial portion of the treasurer's report for April, 2021.
Supported. Unanimously approved.

Unfinished Business:

Committees: Buildings and Grounds Committee met with Aaron from Nugent Builders. He is working on final details for the Community Room remodel.

Finance Committee met to look at the 2021-2022 Proposed Budget.

Policy Committee met to look at suggested changes to the following policies:

Vacation: Remove "Full-Time or" from 1st graph on page 2

Rewrite to "part-time staff members hired on or before May 1, 2007 and full-time staff" on the 2nd paragraph on page 2.

Sick Leave: Change Bullet Point #2 under General on page 2 to read:
"Earned sick leave is available to use in daily or 15 minute increments".

Longevity: The dollar amount of longevity pay will be discussed with the Board.

New Business: The money market account at Preferred Credit Union needs to be renewed or changed. Chairperson Ward-Cole and Treasurer Burns will research interest rates and report back to the Board.

Roberts moved to approve the Resolution for the Annual Budget Public Hearing. Supported. Unanimously approved.

Policy Changes as presented from the Policy Committee.

Vacation: Motion to approve changes made by Vice-Chairperson Cole.
Supported. Unanimously approved.

Sick Leave: Motion to approve changes made by Vice-Chairperson Cole.
Supported. Unanimously approved.

Longevity: Motion to table and do further research made by Vice-Chairperson Cole. Supported, unanimously approved.

Items for next Agenda. Budget Meeting
Longevity policy

Next meeting will be June 9, 2021 at 6:00 PM for Budget Hearing and 6:30 for regular meeting.

Roberts moved to adjourn the meeting. Supported. Unanimously approved.

Respectfully submitted
Laurel Christensen
Secretary