

FLAT RIVER COMMUNITY LIBRARY
APPROVED BOARD MINUTES
JULY 14, 2021

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: Maureen Burns, Ann Roberts
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: None

Others Present: Director Stefanie Reed, Jim Marr

Vice-Chairperson Cole moved to approve the Agenda with the change of moving Election of Officers from New Business to the beginning of the meeting. Supported. Unanimously approved.

Election of Officers for Fiscal Year 2021-2022:

Nichols moved to retain the current officers. Supported.

Roll Call Vote:

City of Greenville: Chairperson Darci Ward Cole, - yes
Laurel Christensen – yes
Eureka Township: Maureen Burns – yes
Ann Roberts - yes
Fairplain Township: Vanessa Marr - yes
Dawn Wyckoff - Yes
Montcalm Township: Vice-Chairperson Carole Cole - yes
Pam Nichols – yes

Unanimously approved.

Vice-Chairperson Cole moved to approve the June 9, 2021 meeting with the addition of Nichols being added to those present and a correction to the Community Room budget from \$145,00 to \$145,000. Supported. Unanimously approved.

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

Christensen moved to accept the monthly financial portion of the treasurer's report or June, 2021. Supported. Unanimously approved.

Director Reed reported that the transition is going well. The library has resumed regular hours while keeping up with any changes in guidelines. She reported on the projects being completed by staff.

Unfinished Business: Marr moved to change Isabella Bank Signatories by removing Doug Crowley who is no longer on the Board. Supported. Unanimously approved.

Vice-Chairperson Cole moved to add the newest members Dawn Wyckoff and Pamela Nichols as Signatories at Isabella Bank. Supported. Unanimously approved.

New Business: Fringe Benefit Budget was presented to the Board. Marr moved to add the amount presented as a line item in the 2021-2022 Budget. Supported.

Roll Call Vote:

City of Greenville:	Chairperson Darci Ward Cole, - yes Laurel Christensen – yes
Eureka Township:	Maureen Burns – yes Ann Roberts - yes
Fairplain Township:	Vanessa Marr - yes Dawn Wyckoff - Yes
Montcalm Township:	Vice-Chairperson Carole Cole - yes Pam Nichols – yes

Unanimously approved.

The next Board Meeting is August 11, 2021.

Vice-Chairperson Cole moved to adjourn the meeting. Supported. Unanimously approved.

Respectfully submitted,
Laurel Christensen
Secretary