

FLAT RIVER COMMUNITY LIBRARY  
APPROVED BOARD MINUTES  
JUNE 9, 2021

Chairperson Darci Ward Cole called the meeting to order at 6:00 PM.

Present:

City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen  
Eureka Township: Maureen Burns, Ann Roberts  
Fairplain Township: Vanessa Marr  
Montcalm Township: Vice-Chairperson Carole Cole

Absent: Fairplain Township: Dawn Wyckoff

Others Present:

Stefanie Reed, Director  
Veronica Pitchford, Administrative Assistant  
Jim Marr

Chairperson Ward Cole introduced Stefanie Reed, the new Library Director.

Chairperson Ward Cole opened the Public Hearing on the 2021-22 Flat River Community Library Budget.

Chairperson Ward Cole called the regular June meeting to order.

Nichols moved to approve the agenda. Supported. Unanimously approved.

Vice-Chairperson Cole moved to approve the minutes of the April 28, April 29, May 4, May 6, May 12, 2021 meeting with a change in Veronica Pitchford's title from Asst. Librarian to Administrative Assistant and the correction of a word in the proposed change in Vacation wording - removal from 1st graph to 1st paragraph. Supported. Unanimously approved.

Vice-Chairperson Cole moved to accept the accounts payable portion of the treasurer's report for May, 2021. Supported. Unanimously approved.

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

Veronica Pitchford, Admin. Asst, provided a report on how the Library staff has accomplished many tasks and participated in continuing education

Vice-Chairperson Cole moved to adjourn the Budget Public Hearing at 6:30 PM.

Unfinished Business:

Longevity Policy - After Board discussion Roberts moved to change the longevity pay to \$50.00 times the years of continuous service for full-time employees and \$25.00 times years of continuous service for part-time employees. Supported. Unanimously approved.

Committees:

Building & Grounds - After seeing final details and estimates, Roberts moved to increase the Community Room budget to \$145,00. Supported.

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 - Absent  
Montcalm Township: Vice-Chairperson Carole Cole - yes  
Pam Nichols - yes

Yes - 7  
Nays - 0  
Approved

New Business:

Vice-Chairperson Cole moved to accept the 2021-2022 Budget as presented. Supported.

City of Greenville: Chairperson Darci Ward Cole, - yes  
Laurel Christensen – yes  
Eureka Township: Maureen Burns – yes  
Ann Roberts – yes  
Fairplain Township: Vanessa Marr – no  
Dawn Wyckoff – Absent  
Montcalm Township: Vice-Chairperson Carole Cole – yes  
Pam Nichols – yes

Yeas – 6

Nays – 1

Burns moved to approve a Resolution to update the Bank Signatory from Mattie Cook, previous Director to Stefanie Reed, current Director. Supported. Unanimously approved.

Christensen moved to accept the 2021-2022 schedule of Board Meetings. Supported. Unanimously approved.

Next meeting will be July 14, 2021 at 6:30 PM

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

Respectfully submitted  
Laurel Christensen  
Secretary