

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
December 8, 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,
Fairplain Township: Vanessa Marr,
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: Fairplain Township: Dawn Wyckoff
Eureka Township: Ann Roberts

Others Present: Stefanie Reed, Director
Jim Marr

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

Nichols moved to approve the November 10, 2021 meeting minutes with the correction of Veronica Pitchford, Administrative Assistant, presenting the directors report in the absence of Director Reed and the correction of the capitalization of the word "agenda" in the first paragraph and "FOIA" under New Business. Supported. Unanimously approved.

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

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

Director Reed reported on recent activity and programs as well as what the staff has been accomplishing. She is working with the Greenville Area Community Foundation for information on the Flat River Community Library Fund. Her report also had information from the Friends of the Library regarding their donation to the library.

Unfinished Business: None

Committee reports: Review of standing committee members and members for the Strategic Planning Committee.

New Business:

The Board discussed appliances for the Community Room. Burns moved to buy the appliances not to exceed 3,500. Supported. Unanimously approved.

Director Reed presented a Recommended 2022 Closure Schedule. Vice-Chairperson Cole moved to accept the Recommended 2022 Closure Schedule as presented. Supported. Unanimously approved.

The next Board Meeting is Wednesday January 12, 2022.

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

Respectfully submitted,
Laurel Christensen
Secretary