

FLAT RIVER COMMUNITY LIBRARY  
APPROVED BOARD MINUTES  
January 12, 2022

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, Jan Wheelock  
Fairplain Township: Vanessa Marr, Dawn Wyckoff  
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: None

Others Present: Stefanie Reed, Director  
Jim Marr

Chairperson Ward-Cole introduced Jan Wheelock, the new Board member representing Eureka Township.

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

Vice-Chairperson Cole moved to approve the December 8, 2021 meeting minutes with the correction of removing the "Review of standing committees and members for the Strategic Planning Committee" in Committee Reports. Supported. Unanimously approved.

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

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

Director Reed reported on recent activity and programs. She reported that the Greenville Area Community Foundation Grant has been received. The grant will pay for chairs for the Stafford Community Room.

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

Committees: Committee members list to follow.

New Business: None

The next Board Meeting is Wednesday February 9, 2022.

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

Respectfully submitted  
Laurel Christensen  
Secretary