

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
May 11, 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: Jan Wheelock, Maureen Burns  
Fairplain Township: Vanessa Marr, Dawn Wyckoff  
Montcalm Township: Pam Nichols

Absent: Vice-Chairperson Cole

Others Present: Stefanie Reed, Director  
Jim Marr

Marr moved to the approve the agenda with the the addition of adding copier upgrade and condenser quote to New Business. Supported. Unanimously approved.

Nichols moved to approve the April 13, 2022 minutes. Supported. Unanimously approved.

Marr moved to accept the accounts payable portion of the treasurer's report for April, 2022. Supported. Unanimously approved.

Christensen moved to accept the monthly financial portion of the treasurer's report for April, 2022. Supported. Unanimously approved.

Director Reed reported on recent activity and programs. She reported on several projects including the Story Walk, Summer Reading program and the Meet Up and Eat Up program. She also reported on Committee meetings, and the progress on the teen space.

Unfinished Business:

New Business:

Burns moved to approve the Resolution for Annual Budget Hearing. Supported. Unanimously approved. Public Hearing will be at 6:00 PM June 8, 2022.

Marr moved to move ahead with the compressor repairs based on the quote from AMR as submitted. Supported. Unanimously approved.

The Board discussed the need for a copier upgrade. Director Reed will look at options and present them to the Board.

Board discussed the Public Participation at Board Meetings Policy.

Wheelock moved to approve the Public Participation at Board Meetings Policy. Supported. Unanimously approved.

**The Public Hearing on the 2022-2023 Budget is at 6:00 PM June 8, 2022**

The next Board Meeting is Wednesday June 8,, 2022. at 6:30 PM

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

Respectfully submitted,  
Laurel Christensen

Secretary

NOTE: THE BUDGET PUBLIC HEARING IS JUNE 8 AT 6:00 pm