

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
June 8, 2022

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

Absent: None

Others Present: Stefanie Reed, Director
 Jim Marr

Chairperson Ward-Cole opened a Public Hearing on the 2022-2023 proposed budget.

Vice-Chairperson Cole moved to approve the agenda Supported. Unanimously approved.

Nichols moved to approve the May 11, 2022 minutes. Supported. Unanimously approved.

Vice-Chairperson Cole moved to accept the accounts payable portion of the treasurer's report for May, 2022. Supported. Unanimously approved.

Vice-Chairperson Cole moved to accept the monthly financial portion of the treasurer's report for May, 2022. Supported. Unanimously approved.

Director Reed reported on the Summer Reading Program, the Meet up and Eat Up Program, and the One Book One County Program as well as the Building and Grounds meeting, the Lakeland Library Cooperative, and the staff.

Unfinished Business:

Boiler Replacement

AMR will move ahead with the repairs approved at the May, 2022 meeting.

Chairperson Ward-Cole closed the Public Hearing on the 2022-2023 Budget.

New Business:

The Board discussed the 2022-2003 Budget.

Wheelock moved to increase the staff payroll from 5 percent to 6 percent. Supported.

Yeas – 7

Nays – 1

Motion carried.

Marr moved to increase the Director's salary from 5 percent to 6 percent. Supported.

Unanimously approved.

Marr moved to approve the 2022-2003 Budget as presented. Supported. Unanimously approved.

Marr moved to approve the Board meeting schedule for July, 2022 to June, 2023. Supported.
Unanimously approved.

Burns moved to hire Deb Bell to help plan the art work for the newly remodeled Community Room.
Supported. Unanimously approved.

The next Board Meeting is Wednesday July 13, 2022 at 6:30 PM.

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

Respectfully submitted
Laurel Christensen
Secretary