

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
July 13, 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:

Absent: Vice Chairperson Cole, Pam Nichols

Others Present: Stefanie Reed, Director
Jim Marr

Wheelock moved to move the Election of Board Officers to the top of the agenda. Supported. Unanimously approved.

Wheelock moved to approve the agenda with the change to move the Election of Board Officers to the top. Supported. Unanimously approved.

Election of Board Officers: Wheelock moved to re-elect the 2021-2022 officers. Supported. Unanimously approved.
Officers: Chairperson Darci Ward Cole
Vice-Chairperson: Carol Cole
Treasurer: Maureen Burns
Secretary: Laurel Christensen

Wyckoff moved to approve the June 8, 2022 minutes. Supported. Unanimously approved.

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

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

Director Reed reported on the summer programs, staff performance, equipment failure, state aid, and new employees.

Unfinished Business: The Board discussed parking lot resurfacing. Director Reed will contact people familiar with the project and report back at the August meeting.

The Policy Committee is reviewing the By-Laws. Director Reed will contact the attorney to get an answer a few questions.

The Policy Committee reviewed the Travel Expense Payment Policy. They are recommending the policy be amended to change the reimbursement rate from current mileage rate established by the Board of Trustees based on current IRS rates.

The next Board Meeting is Wednesday, August 10, 2022 at 6:30 PM.

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

Respectfully submitted
Laurel Christensen
Secretary