

FLAT RIVER COMMUNITY LIBRARY
PROPOSED MINUTES
September 14, 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: Carole Cole

Absent: Montcalm Township: Pam Nichols

Others Present: Stefanie Reed, Director
Jim Marr

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

Vice-Chairperson Cole moved to approve the August 10, 2022 minutes. Supported. Unanimously approved.

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

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

Director Reed reported that to celebrate Library Card Month they are doing a program involving 12 businesses giving discounts or promotions to people showing their library card. She reported that the Notary service has been well received, the staff printer has been installed, and on staff activity.

Unfinished Business:

Vice-Chairperson Cole moved to approve the Board of Trustees By-Laws with changes as presented. Supported.

Burns – Yea
Christensen – Yes
Cole – Yea
Ward-Cole - Yea
Marr – Yea
Wheelock – Yea
Wyckoff - Yea

Wheelock moved to approve the Conceptual Cost Projection for the teen space renovation from Merritt Cleslak Design not to exceed \$250,000 Supported. Unanimously approved.

Wyckoff moved to approve a proposal for artwork for the Stafford Community Room not to exceed \$2,000. Supported. Unanimously approved.

New Business:

Marr moved to approve the Bulletin Boards, Display Racks, Display Cases and Fundraising Displays Policy with changes as presented. Supported. Unanimously approved.

Vice-Chairperson Cole moved to approve the Children Policy with changes as presented. Supported. Unanimously approved.

The Emergency Closings Policy will be discussed again the October meeting.

Cole moved to approve a resolution to update the account signatory by terminating Ann Roberts as signatory of the library's deposit accounts effective 9/14/22 and voted on as follows:

Burns – Yea
Christensen – Yea
Cole – Yea
Ward-Cole - Yea
Marr – Yea
Wheelock – Yea
Wyckoff - Yea

Cole moved to approve a resolution to update the account signatory by adding Janice Wheelock as signatory of the library's deposit accounts effective 9/14/22 and voted on as follows:

Burns – Yea
Christensen – Yea
Cole – Yea
Ward-Cole - Yea
Marr – Yea
Wheelock – Yea
Wyckoff - Yea

The next Board Meeting is Wednesday, October 12, 2022. at 6:30 PM.

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

Respectfully submitted
Laurel Christensen
Secretary