

FLAT RIVER COMMUNITY LIBRARY
PROPOSED MINUTES
October 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: Jan Wheelock, Maureen Burns
 Fairplain Township: Vanessa Marr, Dawn Wyckoff
 Montcalm Township: Carole Cole, Pam Nichols

Absent: None

Others Present: Stefanie Reed, Director
 Jim Marr

Nichols moved to approve the agenda as presented. Supported. Unanimously approved.
Vice-Chairperson Cole moved to approve the September 14, 2022 minutes. Supported. Unanimously approved.

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

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

Director Reed reported on library programs, results of the Show Us Your Library Card program, patron copiers, One Book, One County, installation of new boilers, completion of the Stafford Community Room remodel, and Staff activity.

Unfinished Business: None

The Policy Committee presented three policy reviews.

1. Keys to Building – agreed to table till the November meeting.
2. Local History Room – Vice-Chairperson Cole moved to adopt with no changes. Supported. Unanimously approved.
3. Public Computer Policy and Guidelines – Vice-Chairperson Cole moved to adopt with changes as presented. Supported. Unanimously approved.

New Business: None

Next Board Meeting is November 9, 2022.

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully submitted
Laurel Christensen
Secretary