

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
December 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: Pam Nichols

Absent:            Vice Chairperson Cole

Others Present: Stefanie Reed, Director  
                      Jim Marr

Marr moved to approve the agenda. Supported. Unanimously approved.

Wyckoff moved to approve the November 9, 2022 minutes. Supported. Unanimously approved.

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

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

Director Reed reported on activities and programs including a new program called "1000 Books Before Kindergarten" promoting reading to newborns, infants and toddlers. She updated the Board on other activities including Friends of the Library, library maintenance and staff activities. She also reported on the status of the art rail.

Unfinished Business: The Board discussed the changes to the "Keys to the Building Policy". Wyckoff moved to approve the Policy as presented. Supported. Unanimously approved.

New Business: Director Reed presented the 2023 library closures. Discussion followed.  
Burns moved to approve the library closures. Supported. Yeas: 6 Nays: 1  
Motion carried.

Next Board Meeting is January 11, 2023.

Wyckoff moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted  
Laurel Christensen  
Secretary