

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
November 9, 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: Montcalm Township: Vice Chairperson Carole Cole

Others Present: Stefanie Reed, Director
Jim Marr
Ailie Weaver from Maner Costerisan

Nichols moved to approve the agenda with a change to place the Audit Presentation after the approval of the minutes. Supported. Unanimously approved.

Burns moved to approve the October 12, 2022 minutes. Supported. Unanimously approved.

Ailie Weaver representing Maner Costerisan Certified Public Accounts presented the 2021-2022 report on Financial Statements. She reported that there were no findings and that there is a healthy balance sheet.

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

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

Director Reed reported the many activities and programs going on during the holidays. She also reported on the food collection, and cold weather clothing, etc. for the Season of Caring. She reported on the status of the art project for the Community Room, the installation of the printers, and a Square Account and kiosk to allow for credit card payments.

Unfinished Business: The Keys to the Building Policy was discussed and tabled until the December meeting.

New Business: A GACF Grant Request has been submitted to contribute to the cost of replacing two boilers in the library building with energy efficient boilers.

Next Board Meeting is December 14, 2022.

Marr moved to adjourn. Supported. Unanimously approved.

Respectfully submitted
Laurel Christensen
Secretary