

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
APRIL 12, 2023

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: Doug Crowley

Others Present: Stefanie Reed, Director
Jim Marr

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

Wheelock moved to accept the Minutes of the February 8, 2023 with a correction of the spelling of the name Christensen. Supported. Unanimously approved.

Wheelock moved to accept the accounts payable portion of the treasurer's report for March, 2023. Supported. Unanimously approved.

Christensen moved to accept the monthly financial portion of the treasurer's report for March, 2023. Supported. Unanimously approved.

Director Reed reported on activities and programs including the Job Fair, Summer Reading Program, speaking engagements, preparations for the Strategic Plan and staff accomplishments. She also gave the Board an update on the proposed teen space.

Unfinished Business:

New Business:

Policy Review

Circulation Policy: Nichols moved to approve the Policy as presented. Supported. Unanimously approved.

Non-Resident Policy: Wheelock moved to approve the Policy as presented. Supported. Unanimously approved.

Public Art Display Policy: Wheelock moved to approve the Policy as presented. Supported. Unanimously approved.

Items for next agenda:

Next Board Meeting: May 10, 2023

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted
Laurel Christensen
Secretary