

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
July 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: Dawn Wyckoff  
Montcalm Township: Doug Crowley, Pam Nichols

Absent: Fairplain Township: Vanessa Marr

Others Present: Stefanie Reed, Director

Chairperson Ward-Cole opened the meeting at 6:30 PM.

Wheelock moved to approve the Agenda. Supported. Unanimously approved

Election of 2023-2024 Officers: Wheelock moved to retain the 2022-2034 officers, Supported. Unanimously approved.

Chairperson	Darci Ward Cole
Vice-Chairperson	Pam Nichols
Treasurer	Maureen Burns
Secretary	Laurel Christensen

Crowley moved to accept the Minutes of the June 14, 2023 with the correction that Chairperson Ward-Cole replied to the patron letter. Supported. Unanimously approved.

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

Nichols moved to accept the monthly financial portion of the treasurer's report for June, 2023 with an amendment to the Water/Sewer Budget and to move money currently at Huntington Bank to Commercial Bank until a decision is made on a CD. Supported. Unanimously approved.

Director Reed reported on the many activities and programs including the Summer Reading Program, Meet Up and Eat Up program, the ALA Conference, a Job Description for the Assistant Director position, Friends of the Library, and Staff activities.

New Business:

The Board discussed replacement of the Microfilm Scanner. Wheelock moved to approve the purchase. Supported. Unanimously approved. Crowley moved stay with the company the library is using now, not to exceed \$8,000. Supported. Unanimously approved.

Next Board Meeting: August 9, 2023

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted  
Laurel Christensen  
Secretary