

FLAT RIVER COMMUNITY LIBRARY  
PROPOSED MINUTES  
June 14, 2023

Chairperson Darci Ward Cole called the meeting to order at 6:00 PM

Present:           City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen  
                  Eureka Township: Jan Wheelock  
                  Fairplain Township: Vanessa Marr, Dawn Wyckoff  
                  Montcalm Township: Doug Crowley, Pam Nichols

Absent:            Eureka Township: Maureen Burns

Others Present:   Stefanie Reed, Director  
                      Jim Marr

Chairperson Ward-Cole opened a Public Hearing on the 2023-2024 Budget.

Chairperson Ward-Cole closed a Public Hearing on the 2023-2024 Budget.

Wheelock moved to approve the agenda with the addition of addressing a patron's letter to the Board in New Business.  
Supported. Unanimously approved.

Wyckoff moved to accept the Minutes of the May 10, 2023. Supported. Unanimously approved.

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

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

Director Reed reported on the many activities and programs including the Summer Reading Program, Strategic Planning progress, Art installation in the Stafford Community Room from Greenville High School art classes, MIL Think Space, Staff Reviews, and Friends of the Library donation for the Summer Reading Programs.

New Business: The Board received a letter from a library patron reference the timing of the rainbow theme for the Summer Reading Program and Gay Pride Month. Director Reed replied to the patron explaining the Summer Reading Program is part of the Collaborative Summer Reading Program Organization whose theme is from the TV show Reading Rainbow and has no ties to Gay Pride Month.

Adoption of 2023-2024 Budget: Nichols moved to approve the 2023-2024 Budget.  
Supported Roll Call Vote:

Wyckoff - Yea  
Wheelock – Yea  
Ward-Cole -Yea  
Christensen-Yea  
Crowley - Yea  
Nichols – Yea  
Marr – Nay

Yea's 6 Nays 1 Motion carried

Next Board Meeting: July 12, 2023  
Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted  
Laurel Christensen  
Secretary