

FLAT RIVER COMMUNITY LIBRARY

PROPOSED MINUTES

MARCH 8, 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
 Fairplain Township: Vanessa Marr, Dawn Wyckoff
 Montcalm Township: Doug Crowley, Pam Nichols

Absent: Eureka Township: Maureen Burns

Others Present: Stefanie Reed, Director
 Jim Marr

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

Wheelock moved to accept the Minutes of February 8, 2023.

Wyckoff moved to accept the accounts payable portion of the treasurer's report for February 2023. Supported. Unanimously approved.

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

Director Reed reported on activities and programs. She discussed Uniform Chart of Accounts, Michigan Library Network, a program at the Gerald R Ford Museum that allows for a free pass each month, video games, the Business Expo, The tween/Teen Writing Challenge and the Policy Committee and Buildings and Grounds Committee meetings.

Unfinished Business:

Policy Committee: discussing the Circulation Policy, Non-Resident Policy and the Public Art Display Policy.

Building and Grounds: The Committee requested additional color options for the Teen space renovation, received them and will review them at their next meeting.

New Business:

Items for next agenda:

Next Board Meeting: April 12, 2023.

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully submitted,
Laurel Christensen
Secretary