

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
May 10, 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: Doug Crowley

Absent: Montcalm Township: Pam Nichols

Others Present: Stefanie Reed, Director
Jim Marr

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

Wyckoff moved to accept the Minutes of the April 12, 2023. Supported. Unanimously approved.

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

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

Director Reed reported on activities and programs, Summer Reading Program, Strategic Planning progress the Meet Up and Eat Up program, meetings and staff, MLA (Michigan Library Association, and preparations for the Strategic Plan.

Carol Dawe will help the Board with Strategic Planning. Our first meeting will be May 23, 2023 at 5:30 at the library.

The Finance Committee met on May 3, 2023 to discuss the 2023-2024 budget. The budget will be presented to the Board at the May 10, 2023 meeting and the Public Hearing will be June 14, 2023 at 6:00 PM. prior to the regular meeting.

The Finance Committee suggested that the library staff budget increase by 6 %. After discussion Wheelock moved to approve the 6%. Supported. Vote Yeas – 7, Nays – 1 Motion carried.

Items for next agenda: Budget

Next Board Meeting: Public Hearing. June 14. 2023. 6:00 PM
Regular Meeting June 14, 2023. 6:30 PM

Burns moved to adjourn. Supported. Unanimously approved

Respectfully Submitted
Laurel Christensen
Secretary