

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
December 13, 2024

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, Vanessa Marr
Montcalm Township: Pam Nichols, Doug Crowley
Absent: None
Others Present: Stefanie Reed, Director*
Jim Marr

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

Wyckoff moved to accept the minutes of the November 8, 2023 meeting. Public Comments: None

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

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

Director Reed reported that the Strategic Plan is on track. The Podcast release has 2.5 episodes, and will be released bi-weekly. She also reported on the Winter Reading Program, the mitten and hat tree in the lobby, the Policy Committee, Building and Grounds Committee. Friends of the Library approved \$1900 to support winter programs. Director Reed also reported on the staff and their accomplishments.

New Business: Director Reed submitted the list of closure dates for 2024. After discussion Wheelock moved to accept the closures as submitted. Yeas: 7, Nays: 1. Motion carried.

After discussion about Black Field, currently owned by Greenville Public Schools, Crowley moved to have Director Reed pursue options available for the property. Supported. Unanimously approved.

Nugent Builders has not yet completed the Stafford Room remodel, after discussion Crowley moved to have Director Reed contact the attorney to send a letter about the lack of performance. Supported. Unanimously approved.

The Board discussed the changes in the Holiday Pay Policy. Crowley moved to adopt the policy with the changes. Yeas: 7, Nays: 1. Motion carried.

Director Reed has a number of items to discuss with the Board but will be unable to attend the regular meeting because she will be attending the Montcalm Township Board meeting. She asked the Board to change the date of the meeting to January 17, 2024 and change the vote to Yeas – 6 and Nays – 2.

Crowley moved to change the Board meeting from January 10, 2024 to January 17, 2024. Yeas: 7, Nays 1. Motion carried.

Next Board meeting is January 17, 2024.

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted
Laurel Christensen
Secretary