

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
October 11, 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, Vanessa Marr
Montcalm Township: Pam Nichols

Absent: Montcalm Township: Doug Crowley

Others Present: Stefanie Reed, Director
Jim Marr
Fern Jessop

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

Nichols moved to approve the Agenda with the addition adding a Resolution to Unfinished Business. Supported. Unanimously approved.

Nichols moved to accept the Minutes of the September 13, 2023. Supported. Unanimously approved.

Pubic Comments: Fern Jessop introduced herself to the Board. She asked about the videotape policy and minutes of the Board meetings.

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

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

Director Reed reported that 294 new library cards were issued during the summer and 80 new cards during September which is Library Card Month. She also updated the Board on new staff, the Strategic Planning Surveys, Lakeland Library Cooperative, and continuing education for staff.

Wheelock moved to establish an Account Signatory at Commercial Bank authorizing Chairperson Ward-Cole and Treasurer Burns to open a savings account, Supported. Unanimously approved.

New Business:

There were two bids for the snow removal contract. After discussing the bids Wheelock moved to accept the bid from Simmons Excavating. Supported. Unanimously approved.

Board member Jan Wheelock informed the Board that she is leaving the Board for personal reasons.

Next Board meeting is October 11, 2023

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted
Laurel Christensen
Secretary