

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
January 17, 2024

Chairperson Darci Ward Cole called the meeting to order at 6:30pm

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

Absent: None

Others Present: Stefanie Reed, Director
Jim Marr

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

Wyckoff moved to accept the minutes of the December, 13, 2023 meeting with the following changes. 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. Supported. Unanimously approved.

Public Comments: None

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

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

Director Reed reported on the Dollar a Bag Book Sale, The Podcast, the Winter Reading programs, the success on social media, Teen Winter All-Nighter, and staff activities.

Unfinished Business: Strategic Planning Update will be presented at next meeting.

New Business: None

Next Board meeting is February 14, 2024

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted
Laurel Christensen
Secretary