

FLAT RIVER COMMUNITY LIBRARY  
APPROVED BOARD MINUTES  
SEPTEMBER 8, 2021

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: Maureen Burns, Ann Roberts  
Fairplain Township: Vanessa Marr, Dawn Wyckoff  
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: None

Others Present:

Stefanie Reed, Director  
David Grundy, Representative from AMR  
Jim Marr

Nichols moved to approve the Agenda with a change moving New Business – HVAC to the top of the Agenda. Supported. Unanimously approved

New Business:

HVAC - Director Reed presented a report showing the work on the HVAC system since July, 2019. David Grundy from AMR discussed options with the Board. He will get estimates on options.

Vice-Chairperson Cole moved to approve the August 10, 2021 meeting minutes. Supported. Unanimously approved.

Roberts moved to accept the accounts payable portion of the treasurer's report for August, 2021. Supported. Unanimously approved.

Roberts moved to accept the monthly financial portion of the treasurer's report or August, 2021. Supported. Unanimously approved.

Director Reed reported that staff has been doing special promotions for card sign up. Programs are running smoothly. She has been meeting with staff one-on-one to do goal setting.

Unfinished Business:

Board discussed getting information on Commercial CD's and a report to the County Commissioners.

Committee reports:

Building and Grounds Committee reported that the remodel of the Community Room will start soon.

The next Board Meeting is October 13, 2021.

Roberts moved to adjourn the meeting. Supported. Unanimously approved.

Respectfully submitted  
Laurel Christensen  
Secretary