

FLAT RIVER COMMUNITY LIBRARY
PROPOSED BOARD MINUTES
NOVEMBER 10, 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
Fairplain Township: Vanessa Marr
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: Fairplain Township: Dawn Wyckoff
Eureka Township: Ann Roberts

Others Present: Veronica Pitchford, Administrative Assistant
Jim Marr

Marr moved to approve the November 10, 2021 Agenda with the addition of adding discussion reference the Montcalm County Commissioners and the Daily News to New Business. Support. Unanimously approved.

Vice-Chairperson Cole moved to approve the October 13, 2021 meeting minutes with the correction of the word “if” changed to “is” under Unfinished Business. Supported. Unanimously approved.

Christensen moved to accept the accounts payable portion of the treasurer’s report for October, 2021. Supported. Unanimously approved.

Vice – Chairperson Cole moved to accept the monthly financial portion of the treasurer's report or October, 2021. Supported. Unanimously approved.

Veronica Pitchford reported on recent activity and programs as well as what the staff has been accomplishing. Programs are running smoothly.

Unfinished Business: Board discussed the furniture for the Community Room.

Committee reports: Building and Grounds- the Board discussed the flooding in the basement last month and the cost of “clean-up”. The costs have been sent to the insurance company.

New Business: The Board discussed the recent Daily News FOIA requests. They have been answered. Budgets for 2019-2021 have been submitted.

The next Board Meeting is December 8, 2021.

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

Respectfully submitted,

Laurel Christensen
Secretary