

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
October 13, 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,
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: Fairplain Township: Dawn Wyckoff

Others Present: Stefanie Reed, Director
Lisa Day, Accountant
Representative from Maner Costerisan, Ailie Weaver
Jim Marr

Nichols moved to approve the Agenda with a change moving the Audit Presentation to the top of the Agenda. Supported. Unanimously approved

Lisa Day and Ailie Weaver, representative from Maner Costerisan, reviewed the audit with the Board. There were no findings or problems.

Vice-Chairperson Cole moved to approve the September 8, 2021 meeting minutes. Supported. Unanimously approved.

Vice-Chairperson Cole moved to accept the accounts payable portion of the treasurer's report for September, 2021. Supported. Unanimously approved.

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

Director Reed reported that the audit was successfully completed. Programs are running smoothly. She also is presented a Notary Service Proposal.

Roberts moved to move forward with the Notary Service Proposal. Supported. Unanimously approved.

Unfinished Business: Board discussed the furniture for the Community Room. The proposal is for \$45,000.

Roberts moved to accept the bid and to ask Friends of the Library to participate. Supported. Unanimously approved.

Committee reports: Building and Grounds Committee reported that AMR is replacing condensers.

The next Board Meeting is November 10, 2021.

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

Respectfully submitted
Laurel Christensen
Secretary