

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
February 9, 2022

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

Absent: Maureen Burns, Eureka Township

Others Present: Stefanie Reed, Director
Jim Marr

Nichols moved to approve the agenda as presented. Supported. Unanimously approved.

Vice-Chairperson Cole moved to approve the January 12, 2022 meeting minutes. Supported.
Unanimously approved.

Marr moved to accept the accounts payable portion of the treasurer's report for January, 2022. Supported.
Unanimously approved.

Vice –Chairperson Cole moved to accept the monthly financial portion of the treasurer's report for
January, 2022. Supported. Unanimously approved.

Director Reed reported on recent activity and programs. She reported that grants from ARPA have been
approved and will be used on laptops and digital materials. She also stated that the appliances for the
Community Room are in the process of being installed.

Unfinished Business: Director Reed has been in contact with Merritt Cieslak Design, PLC reference the
teen area in the library.

Committees: The Building and Grounds Committee met to discuss art work, art policy and the proposed
teen space.

New Business: The information from Merritt Cieslak Design, PLC will be researched and looked at at a
later date when there is more information and decisions made about the teen center.

The next Board Meeting is Wednesday March, 2022.

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

Respectfully submitted,
Laurel Christensen
Secretary