

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

Absent: Eureka Township: Maureen Burns  
Fairplain Township: Dawn Wyckoff

Others Present: Stefanie Reed, Director  
Jim Marr  
Amanda Lee, Director of Montcalm Area Reading Council

Christensen moved to move the presentation by Amanda Lee to the top of the agenda.  
Supported. Unanimously approved.

Nichols moved to approve the agenda with the change. Supported. Unanimously approved.

Amanda Lee reported on the M.A.R.C. Activities, the increased number of clients, and the need for instructors. She also discussed the Strategic Plan which involves Mission, Vision, Values and Goals.

Vice-Chairperson Cole moved to approve the February 9, 2022 meeting minutes with the addition of the date of the March meeting. Supported. Unanimously approved.

Vice-Chairperson Cole moved to accept the accounts payable portion of the treasurer's report for February, 2022. Supported. Unanimously approved.

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

Director Reed reported on recent activity and programs. She reported on several projects. Offering Digital Non-Resident Cards, Mid- Michigan Health donating masks to disperse at no cost, Summer Reading program, integrating the library Overdrive system with the Greenville Public Schools Sora program, the completion of the Stafford Community Room, and a Friends of the Library donation to host a performance of Hungrytown. She also reported on staff activities.

Unfinished Business:

Director Reed has been in contact with Merritt Cieslak Design PLC reference the teen area in the library. Their proposal for the design is \$5800. Marr moved to accept the proposal. Supported.  
Unanimously approved.

Committees:

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

The Policy Committee met to work on Notary Public Policy, Collection Development and Management Policy.

**New Business:**

Vice-Chairperson Cole moved to approve the Notary Public Policy Supported. Unanimously approved.

The Collection Development and Management Policy will be on the April agenda.

The next Board Meeting is Wednesday April 13, 2022.

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

Respectfully submitted,

Laurel Christensen  
Secretary