

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
April 13, 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, Maureen Burns
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Vice-Chairperson Carole Cole, Pam Nichols

Absent: None

Others Present: Stefanie Reed, Director
Jim Marr
David Grundy, Representative from AMR

Nichols moved to move the presentation by David Grundy from AMR to the top of the agenda Supported.
Unanimously approved.

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

Mr. Grundy explained the status of the boilers and pumps. He discussed the scope of work needed and the quote from AMR. He will report back to the Board with additional information.

Burns moved to approve the March 9, 2022 meeting minutes. Supported. Unanimously approved.

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

Marr moved to accept the monthly financial portion of the treasurer's report for March, 2022. Supported. Unanimously approved.

Director Reed reported on recent activity and programs. She reported on several projects including Neighborhood Forest, Winter Reading program and Senior Outreach program. She also reported on Committee meetings, progress on the Community Room and the new furniture. Also, the planning for the teen space is in process.

Unfinished Business:

Discussion on the Collection Development and Management Policy. Burns moved to approve the Collection Development and Management Policy as presented. Supported. Unanimously approved.

Committees:

Chairperson Ward-Cole will arrange a meeting of the Finance Committee.

New Business: Moved to top of the Agenda

The next Board Meeting is Wednesday, May 11, 2022.

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

Respectfully submitted,
Laurel Christensen
Secretary