

FLAT RIVER COMMUNITY LIBRARY
PROPOSED MINUTES
August 10, 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: Pam Nichols

Absent:

Montcalm Township: Vice Chairperson Carole Cole
Fairplain Township: Dawn Wyckoff
Eureka Township: Maureen Burns

Others Present:

Stefanie Reed, Director
Linda Ruwersma, Eureka Township Clerk
Steve Schneemann from Merritt Cieslak Design
Dianne Schurg from Merritt Cieslak Design
Jim Marr

Wheelock moved to change the presentation of the Teen Space to the top of the Agenda. Supported. Unanimously approved.

Wheelock moved to approve the agenda with the change to move the Teen Space to the top of the agenda. Supported. Unanimously approved.

Steve Schneemann and Dianne Schurg from Merritt Cieslak Design showed preliminary plans for the Teen Space. The plans will be discussed at length at the September meeting.

Nichols moved to approve the July 13, 2022 minutes. Supported. Unanimously approved.

Linda Ruwersma, Eureka Charter Township Clerk, provided the Board with an explanation of the various terms and confusion about dates. It appears to have been changes to be in sync with the by-laws.

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

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

Director Reed reported that there was 807 participants. A 67 % increase over summer of 2021. The Meet Up and Eat Up program served 1,184 meals during June and July. She also reported that AMR will be installing the new boilers soon, Nugent Builders will be installing the doors in the Community Room soon, and Deb Bell is working with MCC to donate art hanging hardware. Friends of the Library has approved a request for \$1,250 toward winter programs.

Unfinished Business:

Nichols moved to adopt the 2021-2022 final budget with changes. Supported. Unanimously approved.

The Board discussed parking lot resurfacing quotes. Wheelock moved to approve the quote from B & E Coating Services. Supported. Unanimously approved

The Board discussed changes to the Bylaws. Will look at it again in September.

The Board discussed the changes to the Travel Expense Payment Policy. Nichols moved to approve the changes and approve the Policy. Supported. Unanimously approved.

The next Board Meeting is Wednesday, September 14, 2022 at 6:30 PM.

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

Respectfully submitted,

Laurel Christensen

Secretary