

FLAT RIVER COMMUNITY LIBRARY  
APPROVED - SPECIAL MEETING MINUTES  
January 31, 2024

Chairperson Darci Ward Cole called the meeting to order at 6:30pm

Present: City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen  
Eureka Township: Holly Schmeltzer  
Fairplain Township: Dawn Wyckoff, Vanessa Marr  
Montcalm Township: Pam Nichols, Doug Crowley

Absent: Eureka Township: Maureen Burns

Others Present: Stefanie Reed, Director  
Jim Marr

Crowley moved to approve the Agenda with a change of deleting things not being addressed at this Special Meeting (# 3,5,6,7,9,10.11, 12.). Supported. Unanimously approved.

Unfinished Business:

The Board discussed the two proposals received for interior renovations. After discussion Crowley moved to accept the Building and Grounds Committee recommendation to hire Shaw Construction And Maintenance Company subject to insurance that includes Flat River Community Library. Support. Unanimously approved.

Next Board meeting is February 14, 2024

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted  
Laurel Christensen  
Secretary