

FLAT RIVER COMMUNITY LIBRARY
PROPOSED MINUTES
March 13, 2024

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- 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
Fern Bishop

Nichols moved to approve the Agenda with the change to move the Strategic Planning Update to the top of the Agenda. Supported. Unanimously approved.

Wyckoff moved to accept the minutes of the February 14, 2024 meeting. Supported.
Unanimously approved.

Carol Dawe gave the Board an update on the Strategic Planning process. Focus groups are over and data is being tabulated to be presented to the Board

Crowley moved to accept the accounts payable portion of the treasurer's report for February 2024. Supported. Unanimously approved.

Wyckoff moved to accept the monthly financial portion of the treasurer's report for February, 2024. Supported. Unanimously approved.

Director Reed reported on Strategic Planning progress, the 2nd Annual Montcalm Career Fair, In-service meeting, T-Mobile Hot Spot, Building and Grounds Committee, and staff activity.

New Business: The Board discussed the Teen Space Bid Review. Crowley moved to accept the Construction Contract from Shaw Construction & Management Co. for the construction of the Teen Center. Supported. Unanimously approved.

Next Board meeting is April 10, 2024

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted,
Laurel Christensen
Secretary