

FLAT RIVER COMMUNITY LIBRARY

APPROVED Minutes

November 13, 2024

Chairperson 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, Maureen Burns
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Pam Nichols, Doug Crowley

Absent: None

Others Present: Director Reed
Jim Marr
Ryan Brown – Decker Agency
Steven Schneemann – MCD Architects

Crowley moved to approve the Agenda of the November 13, 2024 meeting with an amendment placing MCD Architects at the top of the agenda. Support. Unanimously approved.

Crowley moved to approve the Minutes of the October 9, 2024 meeting. Supported. Unanimously approved.

Crowley moved to accept the accounts financial portion of the Treasurer's report for October, 2024. Support. Unanimously approved.

Wyckoff moved to accept the monthly portion of the Treasurer's report for October, 2024. Supported. Unanimously approved.

Chairperson Ward Cole and Treasure Burns will talk to banks and credit unions for interest rates and bring the information back to the Board to see if changes should be made.

Director Reed reported on many projects including the Library of Things, MLA Conference, Staff In-Service Day, waiting for Teen Space furniture. Staff are all bust with library projects. Building and Ground Committee, Teen Space Grounds Committee, the Teen Space, and Black Field. of Black Field.

New Business: Discussion of status of Strategic Plan.

Black Field Survey - Crowley moved to accept the proposal from Services and Boundary and Topographic Survey with the following changes: No mileage or travel expenses, no changes without prior approval, and not to exceed \$6, 500. Support. Unanimously approved.

Next regular Board meeting is December 11, 2024 at 6:30 PM.

Nichols moved to adjourn. Support. Unanimously approved.

Respectfully submitted

Laurel Christensen
Secretary