

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