

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
February 12, 2025

Chairperson Darci Ward Cole called the meeting to order at 6:30 P.M.

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

Absent: Eureka Township: Maureen Burns

Others Present: Director Reed
Jim Marr

Schmeltzer moved to approve the Agenda of the February 12, 2025 meeting. Support. Unanimously approved.

Schmeltzer moved to approve the minutes of the January 8, 2025 meeting. Support. Unanimously approved.

Wyckoff moved to accept the accounts financial portion of the Treasurer's report for January 2025. Support. Unanimously approved.

Christensen moved to accept the monthly portion of the Treasurer's report for January 2025. Supported. Unanimously approved

Library Director's Report presented.

New Business: Sick Leave Policy. Policy updated to meet latest guidelines. Motion made by Schmeltzer. Supported. Unanimously approved.

Staff Credit Card addition. Nichols moved to add Kristin Skinner to the credit card. Supported. Unanimously approved.

Next regular Board meeting is March 12, 2025 at 6:30 PM

Nichols moved to adjourn. Support. Unanimously approved.

Respectfully submitted

Laurel Christensen
Secretary