FLAT RIVER COMMUNITY LIBRARY APPROVED MINUTES June 11, 2025

Public Hearing on the 2025-2026 Budget held at 6:00 PM. Chairperson Ward Cole called the meeting to order.

Present: City of Greenville, Darci Ward Cole, Laurel Christensen.

Eureka: Township: Holly Schmeltzer, , Maureen Burns Fairplain Township: Vanessa Marr, Dawn Wyckoff

Montcalm Township: Pam Nichols

Absent: Montcalm Township: Douglas Crowley

Others Present: Director Reed

Jim Marr

Nichols moved to approve the agenda. Supported. Unanimously Approved.

Schmeltzer moved to approve the minutes of May 14, 2025. Supported. Unanimously approved.

Schmeltzer moved to accept the accounts financial portion of the Treasurer's report for May , 2025. Supported. Unanimously approved.

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

Director's Report presented.

Public Hearing on the 2025-2026 Budget on June 11, 2025.

After some debate. Marr moved to accept the 2025-2026 Budget as presented.

Schmeltzer- Yes Ward Cole – yes Christensen-yes Marr - No Nichols -yes Wyckoff - Yes Burns - Yes

Director Reed showed the Board a Master Plan Draft for the new property.

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted,

Laurel Christensen Secretary