FLAT RIVER COMMUNITY LIBRARY APPROVED MINUTES MAY 14, 2025

Chairperson Ward Cole called the meeting to order.

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

Eureka: Township: Holly Scheltzer, , Maureen Burns Fairplain Township: Vanessa Marr, Dawn Wyckoff Montcalm Township: Pam Nichols, Doug Crawley

Absent: None

Others Present: Director Reed

Jim Marr

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

Nichols moved to approve the minutes of April 9, 2025. Support. Unanimously approved.

Marr moved to accept the accounts financial portion of the Treasurer's report for April, 2025. Support . Unanimously approved.

Marr moved to accept the monthly portion of the Treasurer's report for April 2025. Support . Unanimously approved.

Director's Report presented.

Committees; Financial Committees met to discuss the 25-26 Budget.

Resolution for June Meeting. Crowley moved to accept the Resolution, Roll Call Vote.

Marr-Yes Crowley - Yes Schmeltzer- Yes Ward Cole – yes Christensen-yes Nichols -yes Wyckoff - Yes Burns - Yes Motion carried.

Review of 25-26 Budget.

Nichols moved to adjourn. Supported. Unanimously approved.

Next Meetings:

Jun 11, 2025 6:00pm Budget Hearing and 6:30pm Regular Meeting

Respectfully submitted,

Laurel Christensen Secretary