

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
July 9, 2025

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
Montcalm Township: Pam Nichols, Zack Davis

Absent: Fairplain Township: Dawn Wyckoff

Others Present: Stef Reed
Jim Marr

Crowley sent a letter of resignation. Montcalm Township replaced him with Zack Davis.

Election of officers. All of last year's officers were willing to stay on the Board.

Roll Call Vote:

Cole- Yes

Christensen- Yes

Burns- Yes

Marr- No

Schmeltzer- Yes

Davis- Yes

Nichols- Yes

Motion carried.

Nichols moved the Agenda as presented. Support.. Unanimously approved.

Marr moved to approve the minutes of the June Meeting with the correction of Holly Schmeltzer and add the word "Draft" after the Master Plan. Supported. Unanimously approved.

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

Nichols moved to accept the Monthly Financial's for June 2025 with one change. Switch number 510-04 to 605-085 and 605-085 to 510-004. Support. Unanimously approved.

Director's Report: See attached.

Director Reed is researching benefits and will bring them to a Special meeting proposed for July 23, 2025 at 6:30pm.

Director Reed discussed the Master Plan Update.

Next regular meeting is August 13, 2025 at 6:30 PM

Nichols moved to adjourn. Supported. Unanimously Approved.

Respectfully Submitted
Laurel Christensen
Secretary