FLAT RIVER COMMUNITY LIBRARY APPROVED MINUTES September 10, 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, Zach Davis

Absent: Fairplain Township: Dawn Wyckoff

Others Present: Director Reed

Jim Marr Julie Momber Linda Mallo Jim Anderson

Steve Schneeman (MCD) Dianne Schurg (MCD)

Burns moved to approve the agenda with moving the MCD Architects presentation to the beginning of the agenda. Supported. Unanimously approved.

New Business:

Steve Schneeman and Dianne Schurg (MCD) presented the Space Utilization Study and Master Plan for the Main Library and Back Field.

Davis moved to approve the minutes of the August 13,2025 meeting. Support. Unanimously approved.

Public Comments: Julie Momber, Jim Anderson and Linda Mallo each stated that there is a need for more storage for Friends of the Library.

Schmeltzer moved to accept the accounts payable portion of the Treasurer's report for August , 2025. Support . Unanimously approved.

Schmeltzer moved to accept the monthly portion of the Treasurer's report for August, 2025. Support . Unanimously approved .

Directors Report presented.

Next Meeting: October 8, 2025

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted Laurel Christensen Secretary