

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
October, 8 2025

Chairperson Ward Cole called the meeting to order.

Present: City of Greenville, Darci Ward Cole, Laurel Christensen.
Eureka: Township: Holly Schmeltzer, , Maureen Burns
Faiplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Zach Davis

Absent: Montcalm Township: Pam Nichols

Others Present: Director Reed
Jim Marr

Davis moved to approve the Agenda. Supported. Unanimously approved.

Schmeltzer moved to approve the Minutes of the September 10, 2025 meeting. Supported. Unanimously approved.

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

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

Directors Report presented.

Committees:

Burns was appointed to the Building and Grounds Committee.

Davis was appointed to the Policy Committee .

Davis moved to hold a closed session to discuss a personnel matter.

Ward Cole - Yes

Burns - Yes

Marr - No

Christensen – Yes

Schmeltzer – Yes

Wyckoff - Yes

Davis - Yes

Motion Carried.

Davis moved to return to the regular meeting.

Ward Cole- Yes

Schmeltzer – Yes

Burns - Yes

Marr - Yes

Christensen – Yes

Wyckoff - Yes
Davis - Yes
Motion carried.

New Business:

Employee Definition Policy - Tabled
Credit Card Signatories/ Limit Review
Change limit for Director, and other designated employees.
Add Signatures

Ward Cole - Yes
Burns - Yes
Marr - Yes
Christensen – Yes
Schmeltzer – Yes
Wyckoff - Yes
Davis - Yes
Motion Carried.

Next Meeting: November 12, 2025

Holly Schmeltzer has turned in a resignation letter. She is moving out of the area and will no longer represent Eureka Township.

Davis moved to adjourn. Supported. Unanimously approved.

Respectfully Submitted,

Laurel Christensen
Secretary