

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
May 8, 2024

Chairperson Darci Ward Cole called the meeting to order at 6:30 PM

Present: City of Greenville: Chairperson Darci Ward Cole, Laurel Christensen
Eureka Township: Holly Schmeltzer, Maureen Burns
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Pam Nichols, Doug Crowley

Absent: None

Others Present: Stefanie Reed, Library Director
Jim Marr
Fern Jessop
Bart Brown
Marie Wise

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

Crowley moved to approve the minutes of the April 10, 2024 Board meeting. Supported. Unanimously approved.

Public Comments:

Fern Jessop read some material and stated her thoughts on material in the library.

Bart Brown asked questions and gave the Board his opinion on the procedures for possibly obtaining Black Field.

Marr moved to accept the Accounts payable portion of the treasurer's report for April, 2024. Supported. Unanimously approved.

Marr moved to accept the monthly financial portion of the treasurer's report for April, 2024. Supported. Unanimously approved.

Director Reed reported on the Career Fair, Daily News readers Best Library Award, the Greenville Area Community Foundation grant award, Hot Spots Summer Reading Program, One Book, One County. She gave an update on the Teen Space, and the projects staff are working on.

New Business: Resolution for June meeting. Crowley moved to approve a Resolution Calling Public Hearing Regarding Annual Budget of the Flat River Community Library. Marr Supported. Roll call vote.

Crowley - Yea
Schmeltzer - Yea
Marr - Yea
Burns - Yea
Nichols - Yea
Wyckoff - Yea
Cole Ward - Yea
Christensen - Yea

Motion Passed. Public Hearing is at 6:00 PM June 12, 2024.

Board received working copies of the 2024-25 Budget.

Marr moved to authorize Director Reed and Chairperson Ward Cole to sign documents for purchase of land. Supported.

Schmeltzer -Yea
Marr-Yea
Burns -yea
Nichols -Yea
Wyckoff -Yea
Cole Ward - Yea
Christensen -Yea
Crowley -Yea

Motion passed.

Public Comment:

Fern Jessop read from "Freedom to Read".

Marie Wise stated that she was there to support Ms. Jessop, and expressed appreciation for the library.

Bart Brown, shared his opinion on Black Field.

Next meeting, Public hearing on June 12, 2024 at 6:00 PM, Regular meeting at 6:30.

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully submitted,

Laurel Christensen