

**FLAT RIVER COMMUNITY LIBRARY**  
APPROVED MINUTES  
September 11, 2024

Chairperson 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

Absent:

Montcalm Township: Doug Crowley

Others Present:

Director Stef Reed  
Jim Marr  
Katie & Kevin Borowski

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

Schmeltzer approved the August 14, 2024 minutes. Supported. Unanimously approved.

Wyckoff moved to accept the accounts payable portion of the treasurer's report for August 2024.  
Supported. Unanimously approved.

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

Director Reed reported on the Danish Festival Booth, Student Connectivity Program, LSTA Grant, purchase of the Black Field property, Buildings and Grounds Committee meeting, attendance at library programs and library staff.

New Business: Discussion of status of Black Field.

Special Meeting on September 17, 2024 to discuss the: Strategic Plan

Next regular Board meeting is October 9, 2024 at 6:30 PM

Nichols moved to adjourn. Support. Unanimously approved.

Respectfully submitted

Laurel Christensen  
Secretary