

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
April 10, 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  
Fairplain Township: Vanessa Marr  
Montcalm Township: Pam Nichols, Doug Crowley

Absent: Eureka Township: Maureen Burns  
Fairplain Township: Dawn Wyckoff

Others Present: Veronica Pitchford, Asst. Library Director  
Jim Marr

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

Schmeltzer moved to accept the minutes of the March 13, 2024 meeting by adding:  
Crowley moved to accept the Construction Contract from Shaw Construction & Management Co. for the construction of the Teen Center. Supported. Unanimously approved

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

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

Unfinished Business: None

New Business: None

Next Board meeting is April 10, 2024

Nichols moved to adjourn. Supported. Unanimously approved

Respectfully Submitted  
Laurel Christensen  
Secretary