

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
AUGUST 14, 2024

Vice Chairperson Nichols called the meeting to order at 6:30 PM

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

Others Present: Stef Reed, Director
 Jim Marr

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

Note: July 10, 2024 meeting canceled.

Schmeltzer approved the June, 12, 2024 minutes. Supported. Unanimously approved.

Marr moved to accept the accounts payable portion of the treasurer's report for June and July 2024. Supported. Unanimously approved.

Crowley moved to accept the monthly financial portion of the treasurer's report for June and July, 2024. Supported. Unanimously approved.

Director Reed reported on the successful summer the library had. The summer reading program ended with 950 registrations, as well as members. 340 registrations from adult programs. The Meet Up and Eat Up served 1,790. The Student Connectivity Program providing Hot Spots to students will launch soon. The Teen Center construction has started, and Nugent has begun window replacement on the east side of the building.

Election of Officers: Because there was not a Board meeting in July the Election of Officers was held at this meeting. Crowley moved to reinstate the current Board Members. Supported. Unanimously approved.

The officers are:
 Darci Ward Cole - Chairperson
 Pam Nichols - Vice Chairperson
 Maureen Burns - Treasurer
 Laurel Christensen - Secretary

Black Field Update: School Board will vote on the future of Black Field on August 12th. Director Reed will provide an update at the September Board meeting.

Crowley moved the take \$100,000 from the General Fund to be used for the Teen Project.

Director Reed will provide an update on the Strategic Plan at the September 11, 2024 meeting.

Burns moved to adjourn the meeting. Supported. Unanimously approved.

Respectfully submitted

Laurel Christensen
Secretary