

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
JUNE 12, 2024

Chairperson Darci Ward Cole called the meeting to order at 6:00 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

Chairperson Ward Cole opened a Public Hearing on the 2024-2025 Budget at 6:00 PM.

Chairperson Ward Cole closed a Public Hearing on the 2024-2025 Budget at 6:30 PM.

Nichols moved to approve the Agenda with the addition of a Black Field Update added to New Business. Supported. Unanimously approved.

Crowley moved to approve the minutes of the May 8, 2024 Board meeting with the correction of the spelling of Chairperson Ward Cole's name. Supported. Unanimously approved.

Public Comments: None

Schmeltzer moved to accept the Accounts payable portion of the treasurer's report for May 2024. Supported. Unanimously approved.

Crowley moved to accept the monthly financial portion of the Treasurer's Report for May 2024. Supported. Unanimously approved.

Director Reed reported on a number of items including Summer Reading Program, Meet Up and Eat Up, security cameras, One Book, One County, Black Field, Comfort Cabinets, and the Coalition of Greater Greenville. Staff are all working on projects to benefit the library patrons.

Building & Grounds Update: Teen Space renovations scheduled to begin July 28th.

New Business:

Discussion about the Director's salary. Wyckoff moved to increase the Director's salary to \$72,600. Supported.

Nichols - Yea
Wyckoff - Yea
Burns - Yea
Ward Cole -yea
Marr - Nay
Christensen - Yea

Schmeltzer - Yea
Crowley - Yea

Motion carried.

Crowley moved to approve the 2024-2025 Budget with the correction increasing the Director's salary to \$72,600.

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

Motion carried.

Wyckoff moved to approve the Resolution Certifying Tax Levies for Operating Millage and Approving Budget. Supported.

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

Motion carried.

Schmeltzer moved to approve the list of meeting dates. Supported. Unanimously approved.

Nichols moved to approve Director Reed and Chairperson Ward Cole to work with all those involved in the Black Field transactions and to sign necessary paperwork and, should there be one, a purchase agreement. Supported. Unanimously approved.

The next meeting is July 10, 2024.

Nichols moved to adjourn. Supported. Unanimously approved.

Respectfully submitted

Laurel Christensen