

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
October 9, 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: Doug Crowley

Absent: Montcalm: Pam Nichols

Others Present: Director Reed
Jim Marr
Katy & Kevin Borowski
Fern Jessop
Julie Momber

Schmeltzer moved to approve the Agenda of the October 9, 2024 meeting with the correction of the spelling of Katy Borowski. Support. Unanimously Approved.

Schmeltzer moved to approve the minutes of the September 11, 2024 meeting. Support. Unanimously approved.

Wyckoff moved to accept the accounts financial portion of the Treasurer's report for September, 2024. Support. Unanimously approved.

Christensen moved to accept the monthly portion of the Treasurer's report for September, 2024. Supported. Unanimously approved.

New Business: Discussion of status of 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