FLAT RIVER COMMUNITY LIBRARY APPROVED MINUTES January 8, 2025

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 Reed

Schmeltzer moved to approve the Agenda of the January 8, 2025 meeting Support. Unanimously approved.

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

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

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

Library Director's Report presented.

New Business:

Next regular Board meeting is February 12, 2025 at 6:30 p.m.

Nichols moved to adjourn. Support. Unanimously approved.

Respectfully submitted, Laurel Christensen