

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
January 14, 2026

Chairperson Ward Cole called the meeting to order.

Present: City of Greenville: Darci Ward Cole
Eureka Township: Alexander Montoye, Mark Warnshuis
Fairplains Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Pam Nichols, Zachary Davis

Others Present: Director Reed

Chairperson Ward Cole moved to change the order of the agenda for the election of secretary.

Davis moved to accept the change . Support. Unanimously approved.

Nichols nominated Wyckoff for Secretary. Davis moved for Wyckoff to be secretary. Support.
Unanimously approved.

Warnshuis moved to accept the December 2026 minutes with spelling changes. Support. Unanimously approved.

Director Reed presented accounts payable portion of the financial for December 2026. Nichols moved to accept the accounts payable financials portion of the Treasurer report for December 2026. Support.
Unanimously approved.

Director Reed presented the monthly financials. Marr made the motion to accept the monthly financials.
Support. Unanimously approved.

Director's Report presented.

New Business:

Committees:

Wyckoff was appointed to the Financial Committee.
Warnshuis volunteered for the Building and Grounds committee.

Bank Signatories Resolution:

Wyckoff read the two sections of the resolution to update account signatories.

Davis moved to approve a resolution to update the account signatory by terminating
Janice Wheelock, Maureen Burns, Holly Schmeltzer, Douglas Crowley and Laurel

Christensen as signatories of the library's deposit accounts effective 1/14/2026 and voted on as follows:

Davis - Yea
Marr - Yea
Montoye - Yea
Nichols - Yea
Ward Cole - Yea
Warnshuis - Yea
Wyckoff - Yea

Marr moved to approve a resolution to update the account signatory by adding Mark Warnshuis, Alexander Montoye, and Zachary Davis as signatories of the library's deposit accounts effective 1/14/2026 and voted on as follows:

David - Yea
Marr - Yea
Montoye - Yea
Nichols - Yea
Ward Cole - Yea
Warnshuis - Yea
Wyckoff - Yea

Chairperson Ward Cole declared the resolution approved.

Master Plan:

Director Reed presented the design services for Phase 1 project from MCD.

Davis made a motion to accept the proposal from MCD. Support. Unanimously approved.

Next meeting: February 11, 2026

Nichols moved to adjourn the meeting. Support. Unanimously approved.

Respectfully submitted,

Dawn Wyckoff
Secretary