

Flat River Community Library

APPROVED MINUTES

February 11, 2026

Chairperson Ward Cole called the meeting to order.

Present: City of Greenville: Darci Ward Cole, Paul Sischo
Eureka Township: Alex Montoye, Mark Warnshuis
Fairplain Township: Vanessa Marr, Dawn Wyckoff
Montcalm Township: Pam Nichols, Zachary Davis

Others Present: Director Reed

Davis moved to approve the agenda as presented. Marr supported. Unanimously approved.

Nichols moved to approve the minutes of the January meeting as presented. Warnshuis supported. Unanimously supported.

Marr moved to accept the accounts financial portion of the Treasurer's Report for January 2026. Nichols supported. Unanimously approved.

Marr moved to accept the monthly financials for January 2026. Supported by Warnshuis. Unanimously accepted.

Directors Report presented.

Director Reed reported that BLIND DATE WITH A BOOK is happening through February.
She also reported that MCD has completed the first review with staff of Phase 1 Development plans.
The Adult Advisory Board is preparing for the first program, focused on social connection.

New Business:

Committees:

Davis and Montoye both volunteered for the Directors Evaluation Committee.
Sischo volunteered for the Policy Committee.

Master Plan: Phase 1 was discussed by Director Reed.

Chairperson Ward Cole formally introduced new board member Paul Sischo who gave background information.

Next meeting is March 11, 2026 at 6:30 pm.

Nichols moved to adjourn. Sischo supported. Unanimously approved.

Respectfully submitted,
Dawn Wyckoff
Secretary