

FLAT RIVER COMMUNITY LIBRARY  
APPROVED MINUTES  
APRIL 8, 2026

Chairperson Ward Cole called the meeting to order.

Present: City of Greenville; Darci Ward Cole, Paul Sischo  
Eureka Township: Alex Montoye  
Fairplain Township: Dawn Wyckoff  
Montcalm Township: Zach Davis

Absent: Eureka Township: Mark Warnshuis  
Fairplain Township: Vanessa Marr  
Montcalm Township: Pam Nichols

Others Present: Director Stefanie Reed

Sischo moved to approve the agenda as presented. Supported by Davis.

Davis moved to approve the minutes of the March 2026 meeting with the change of absence of Montoye of Montcalm Township to absence of Montoye of Eureka Township. Supported by Wyckoff. Unanimously approved.

Sischo moved to accept the accounts payable portion of the Treasurer's report for March 2026. Montoye supported. Unanimously approved.

Montoye moved to accept the financials of the Treasurer's report for March 2026. Ward Cole supported. Unanimously approved.

The Directors Report was presented by Director Reed.

Questions from the Board:

Monies allocated for staff development was discussed. The goal of full staff to be able to have development opportunities is important.

Committees:

Scheduling of committees is needed as well as updated lists of those committees

New Business:

Davis moved to rescind the Flat River Community Library Board Attendance Policy. Montoye supported. Unanimously accepted.

Sischo moved to allow the library to be closed on June 27, 2026 for ALA attendance by staff. Wyckoff supported. Unanimously approved.

Master Plan - Phase 1 update

More in depth information was discussed. Was a jumping off point with staff contributions and was very productive. The next meeting is in a few weeks.

The next Board meeting is May 13, 2026 at 6:30 PM.

Davis moved to adjourn. Sischo supported. Unanimously approved.

Respectfully submitted,  
Dawn Wyckoff  
Secretary