

FLAT RIVER COMMUNITY LIBRARY
APPROVED MINUTES
MAY 13, 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: Vaness Marr, Dawn Wyckoff
Montcalm Township: Pam Nichols, Zach Davis

Others Present: Director Reed
Fern Jessop

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

Davis moved to approve the minutes of the April meeting as presented. Sischo supported. Unanimously approved.

Marr moved to approve the accounts payable portion of the Treasurer's Report for April 2026. Montoye supported. Unanimously approved.

Warnshuis moved to approve the monthly financials of the Treasurer's report for April 2026. Marr supported. Unanimously approved.

The Library Director's Report was presented by Director Reed who discussed a partnership with the Flat River Historical Museum which will benefit both parties for the future. Also noted was the Meet Up and Eat Up program is being replaced by the Feeding America program. The FRCL won the Daily News award for Best Library in the area.

Committees:

The Finance committee met and discussed the budget.

New Business:

Wyckoff read the Resolutions for the June Annual Meeting.

Davis moved to accept the Resolution.

Roll Call Vote:

Davis-yes
Nichols - yes
Marr - yes
Montoye- yes

Sischo - yes
Ward Cole – yes
Warnshuis - yes
Wyckoff - yes

Motion carried.

The 2026 -2027 Budget was reviewed.

The next steps for the Black Field RFP were discussed.

Looking into solutions for a library outreach vehicle were discussed.

Next meeting is June 10, 2026 at 6:00 pm

Nichols moved to adjourn. Unanimously approved.

Respectfully submitted,
Dawn Wyckoff
Secretary