

FLAT RIVER COMMUNITY LIBRARY
PROPOSED MINUTES
JULY 8, 2026

Chairperson Ward Cole called the meeting to order at 7pm.

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, Zach Davis

Others Present: Director Reed

Davis moved to place the election of officers at the top of the July 8, 2026 Agenda instead of under New Business. Warnshuis supported. Unanimously approved.

Sischo moved to continue with the present officers on the Board for the 2026 -2027 year. Warnshuis supported. Unanimously approved.

Nichols moved to approve the July 2026 agenda as presented. Montoye supported. Unanimously approved.

Warnshuis moved to accept the Accounts Payable portion of the Treasurer's Report for July 2026. Montoye supported. Unanimously approved.

Nichols moved to approve the Monthly Financials of the Treasurer's Report for July 2026. Warnshuis supported. Unanimously approved.

The Library Director's Report was given by Director Reed.

Committees:

The Building and Grounds Committee gave the Board information on proposals for both Black Field and interior library work.

New Business:

Marr moved to have the Board move forward with Shaw Construction services. Sischo supported. Unanimously approved.

The next meeting is Wednesday August 12, 2026 at 6:30 PM

Nichols moved to adjourn. Unanimously approved.

Respectfully submitted,
Dawn Wyckoff
Secretary