

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
Special Meeting
December 23, 2020

Due to COVID-19 Pandemic restrictions, the following meeting was conducted via Zoom;
Present: Robbins, Gould, Watson, Wood, Runels, Wagemaker, Sanders
Absent (excused): Kyler

President Robbins called the meeting to order at 2:33 PM.

Public Comment: None

Sanders volunteered to serve as Secretary pro tem in Kyler's absence.

Budget Amendments for 2020:

Motion by Wood, support Runels to amend the 2020 Budget as follows:

\$200 from Professional Development
to Audit

\$200 from Professional Development
to Late Fees

\$500 from Professional Development
to Miscellaneous

\$1200 from Program Materials
to Miscellaneous

Motion carried 5-0. Discussion followed clarifying the new budget report format and January evaluations.

Set next meeting date:

Motion by Wood, support Watson to set the next meeting for January 21, 2021. This change will allow township staff extra time for year-end financial reporting. Motion carried 5-0.

Adjournment:

Motion by Runels, support Watson to adjourn the meeting. Motion carried 5-0. 2:49 PM.

Respectfully submitted,

Ann Sanders
Secretary pro tem