

Dorothy Hull-Windsor Charter Township Library
Special Board Meeting
December 15, 2022

Present: Runels, Watson, Meade, Trevino, Reznick

Excused: Gould

Others Present: Ann Sanders

President Runels called the meeting to order at 5:00 PM

The financials were reviewed and briefly discussed.

Motion by Watson, seconded by Runels to accept the financial statements as presented.

Motion carried 5-0

5:21 Motion to adjourn by Meade, supported by Trevino, motion carried, 5-0

Submitted by Linda Reznick

Reviewed and accepted as accurate,

Lynda Meade, Secretary