

Dorothy Hull – Windsor Township Library

Library Board Minutes

Special Meeting

September 9, 2022

2:00 PM

Village of Dimondale Council Chambers

Present: Meade, Reznick, Runels, Watson, Sanders

Also present:

Excused Absence: Gould, Robbins

President Runels called the meeting to order at 2:00 p.m.

Board received a letter of resignation from Richard Robbins. Motion to accept his resignation as of September 12, 2022 made by Reznick, support Watson. Motion carried 4 – 0.

Letter of Interest was received from Vincent Tardino on September 8 2022. Tardino is a resident of Windsor Township and has experience in finance and strategic planning that will be an asset to the Board. Motion to appoint Mr. Tardino as a member of the Library Board for the interim until the November 8, 2022 general election made by Runels, support Meade. Motion Carried 4 – 0.

Adjournment:

Motion by Watson, support Reznik to adjourn. Motion Carried. 4-0.

Adjournment: 2:06 p.m.

Respectfully,

Lynda Meade

Secretary