

**DOROTHY HULL LIBRARY  
WINDSOR TOWNSHIP  
SPECIAL MEETING  
JANUARY 23, 2023 5 PM**

**MINUTES**

- 1) Meeting was called to order at 5:00 PM by President Reznick. Members Present: Reznick, Meade, Runels, Gould, Tardino, Watson. Also present: Director Sanders, Kern Slucter
- 2) Public comment: None
- 3) Library Ballot Language Proposal: Sanders and Reznick explained that there was an error in the Maner-Costerisan financial projections for the next ten years due to calculations using the wrong assessment values. Maner-Costerisan submitted new financial recommendations (attached) based upon .75 and .8 mill allocations. Maner-Costerisan pointed out that the projected fund balance at the end of ten years on the .75 projection were below their recommended levels. Discussion on the two proposals. The unanimous consensus was to use the .8 mill proposal for the ballot language to submit to the Township Clerk.

MOTION: To approve the Library Ballot Language Proposal to reflect .8 mill assessment by Reznick, seconded by Watson.

Upon full reading of the resolution (attached) the roll call vote followed: Reznick yes, Watson yes, Meade yes, Runels yes, Gould yes, Tardino yes.

Motion passed unanimously 6 – 0.

Sanders will present the ballot proposal as signed to the Township Clerk on Tuesday, January 24, 2023.

- 4) Motion to adjourn made by Runels, second Tardino, approved unanimously. Meeting adjourned at 5:21 PM

Submitted by Richard J. Runels  
Secretary