

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP
NOVEMBER 21, 2024 BOARD MEETING held at
405 W. Jefferson St., Dimondale, MI 48821
MINUTES

President Reznick led the Pledge of Allegiance.

Call to Order by President Reznick at 6:00pm.

Roll Call: Present: Allen, Gould, Meade, Reznick, Sabourin.

Excused: Putans.

Public Comment: Rich Runels gave a statement recognizing the positive changes happening at the library and introduced himself to new board members.

Approval of Agenda: Motion to approve agenda with changes made by Gould, second by Allen, unanimously approved.

Approval of Minutes: Motion to approve October 17th, 2024 meeting minutes with changes made by Sabourin, second by Gould, unanimously approved.

Presentation from Kate/Woodlands: Speaker presented on the purpose of the Woodlands Library Cooperative and the role of library boards and directors.

Director's Report: Director Gillham reported on operational updates, community engagement, and additionally the MLA Conference.

Financial Report:

1. Monthly statements presented.
 - a. Motion to approve monthly statements pending audit made by Reznick, second by Gould, unanimously approved.
2. Committee activity reported on.
 - a. Discussed transparency with MI Class statements.

Facilities Report: Reported on current and future projects. Discussed IT updates.

Human Resource Committee: Activity reported on.

Strategic Committee: No report this month.

President's Report: President's activities covered in other agenda items.

Unfinished Business:

1. Logo
 - a. Motion to give the authority to make decisions on Logo project to Lynda Meade and Kate Gillham made by Reznick, second by Sabourin, unanimously approved.

New Business:

1. Board Officials:
 - a. Motion to nominate Linda Reznick for President made by Meade, second by Allen, unanimously approved.
 - b. Motion to nominate Lynda Meade for Vice President made by Sabourin, second by Gould, unanimously approved.
 - c. Motion to nominate Gloria Sabourin for Secretary made by Reznick, second by Meade, unanimously approved.
2. Bank Account Motion:
 - a. Motion to remove Sue Fritts and add Meredith Barnhart-Smith to library bank accounts at Union Bank, PNC Bank, and Michigan Class by Sabourin, second by Meade, unanimously approved.
3. Contract: Reported on under HR Committee.
4. FOIA Policy: Tabled.
5. Goals for 2025 (Board and Director): Tabled.
6. Holidays for 2025:
 - a. Discussion of Director's proposed holidays in 2025.
 - i. Motion to stay open for Juneteenth and tally attendance made by Reznick, second by Gould, unanimously approved.
 - ii. Motion to approve proposed 2025 holidays with exception of Juneteenth made by Reznick, second by Gould, unanimously approved.
7. Board Meeting Schedule:
 - a. Motion to approve 2025 Board meeting schedule made by Reznick, second by Gould, unanimously approved.

Public Comment: None.

Motion to adjourn at 8:08 made by Sabourin, second by Gould, unanimously approved.
Minutes prepared by Molly McBride, approved by Secretary Sabourin.