

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

OCTOBER 17, 2024 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Pledge of Allegiance led by President Reznick.

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

**Roll Call:** Present: Gould, Meade, Putans, Reznick.

Excused: Allen.

Sabourin arrived at 6:20pm.

**Public Comment:** None.

**Approval of Agenda:** Motion to approve agenda made by Gould, second by Meade, unanimously approved.

**Approval of Minutes:** Motion to approve September 19, 2024 meeting minutes made by Meade, second by Putans, unanimously approved. Motion to accept the Budget Hearing minutes made by Gould, second by Putans, unanimously approved.

**Director's Report:** McBride presented the Director's Report due to Gillham's excused absence.

**Financial Report:**

1. Monthly Statements presented. Motion to approve the financial statements pending audit made by Reznick, second by Gould, unanimously approved.
2. Committee Activity reported on.
  - a. Next committee meeting moved to November 21 at 5pm.

**Facilities Report:**

1. 2024 projects updates presented.
2. Annual Fall garden cleanup update presented.

**Human Resource Committee:** Committee activity reported on.

**Strategic Committee:**

1. Strategic Plan updates presented.
2. Board goals progress presented.

**President's Report:** President Reznick presented on her activities.

**Unfinished Business:**

1. Logo branding project progress presented.

**New Business:** None.

**Public Comment:** None.

Motion to adjourn made by Gould, second by Sabourin, unanimously passed. Adjournment at 6:51pm.

Minutes prepared by Molly McBride.

Approved by Secretary Sabourin.