

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

June 18, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Present: Susanne Allen, Carol Gould, Lynda Meade, Linda Reznick, Gloria Sabourin

Excused: Jacob Iverson

Pledge of Allegiance led by President Reznick.

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

Public Comment: None.

Consent Agenda: Motion to approve consent agenda without the May financial reports made by Reznick, second by Sabourin, unanimously approved.

Director's Report: McBride reported on library operations in lieu of Director Gillham.

Committee Reports:

Finance Committee: No report.

Strategic Planning Committee: No report, but updates included in packet.

President's Report:

1. Comprehensive Master Plan: Reznick reported on progress, including notes on the plumbing project and MERS for employees. Discussion on the result of the plumbing project.
2. DBA – Name: Reznick reported on process relating to annual audit.
3. Township: Update on tenancy with Township from Reznick and Sabourin. Discussion on parking lot project. Discussion on changes to building use with Township moving out.

Unfinished Business: None.

New Business:

1. Marketing: Reznick proposes to move this to next month when Trustee Iverson will be back.
2. Township Sign: Reznick reports on Township request to temporarily change sign. Discussion on logistics and timeline.
 - a. Motion that we allow Township to put up their sign that they will be moving made by Sabourin, second by Gould. Meade moves to amend the motion to include the sign must be taken down 30 days after tax season ends. Meade withdraws amendment. Discussion on timeline.

- b. Motion to allow Township to put the sign up no longer than 30 days after tax collection date and then we would like the Township to replace the temporary sign for the library made by Sabourin, second by Gould, unanimously approved.

Public Comment: None.

Motion to adjourn made by Gould, second by Sabourin, unanimously approved at 6:31pm.