

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

March 19, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

**MINUTES DRAFT**

**Present:** Gould, Iverson, Meade, Reznick, Sabourin

**Excused:** Allen

Pledge of Allegiance led by President Reznick.

Call to order by President Reznick at 6:01pm.

**Public Comment:** None.

**Consent Agenda:** Reznick motions to amend agenda to remove sidewalk item, but approve minutes and financial statements pending audit, second by Sabourin, unanimously approved.

**Director's Report:** Director Gillham reported on operations. The library clean-up day is scheduled for April 18<sup>th</sup>.

**Committee Reports:** None.

**President's Report:** President Reznick reported on progress on Comprehensive Master Plan. No report on DBA-Name. Reznick referred trustees to the Strategic Plan document for updates. Reznick reported on the new Open Meetings Act amendment.

**Unfinished Business:**

1. MERS: Reznick reported on progress of moving to MERS. Reznick motions to remove catch-up funds in order to move forward with moving to MERS. Discussion ensues. Reznick motions to contact MERS and have them take the catch-up portion out of the plan and everything else will remain the same. Discussion. Meade motions to include amendment that if MERS finds a solution, we can be open to that, Iverson seconds, unanimously approved.
2. Secure Contingency Funding Level: Reznick and Gillham report on progress. Discussion. Reznick motions to move the entire amount immediately, second by Gould, unanimously approved.

**New Business:** None.

**Public Comment:** None.

**Adjournment:** Motion to adjourn made by Iverson, second by Sabourin, unanimously approved at 6:26pm.