## DOROTHY HULL LIBRARY- WINDSOR TOWNSHIP April 2, 2024 Special BOARD MEETING held at Village of Dimondale, Village Council Chambers 136 Bridge St., DIMONDALE, MI 48821

**Final Meeting Minutes** 

4:27 p.m. Meeting called to order by President Reznick **Roll call:** Present: Reznick, Meade, Sabourin, Watson, Gould **New Business:** 

- Motion to accept Trustee Watson's letter of resignation by Meade, second by Sabourin. Passed unanimously.
- Laine Putans and Susanne Allen interviewed
- Motion to appoint Laine Putans and Susanne Allen to the board made by Watson, second by Gould, approved unanimously.

**Adjournment:** Motion by Meade, second by Watson, approved unanimously. 5:07 p.m.