

Dorothy Hull -Windsor Charter Township Library

Board of Trustees

Special Meeting

July 28, 2023

1. Meeting called to order at 2:02 PM. Members Present: Meade, Runels, Watson, Gould, excused Tardino, Reznick. A quorum was present.

2. Transfer of funds: Motion made by Watson, 2<sup>nd</sup> by Gould:

“To allocate Memorial CD #0314, which matures on July 30, 2023 as follows:

\$4974.00 to the PCN money market account for payment of the invoices from Miles Plumbing Company.

The remainder of the current balance of \$27, 160.35 (as of last report) to be deposited in a 120 day CD that is dedicated to building and grounds improvement.”

Roll Call Vote: Watson YES; Gould YES; Meade, YES; Runels YES:  
Motion passed 4-0

3. Motion to adjourn at 2:12 PM made by Runels, 2<sup>nd</sup>, Gould. Passed unanimously

Richard Runels

Recording Secretary