

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

August 21, 2025 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES DRAFT

Present: Trustees Allen, Gould, Iverson, Reznick, Sabourin

Absent: Trustee Meade

Public Present: Interim Director McBride, Library Specialist Eastman

Pledge of Allegiance led by President Reznick.

Call to Order at 6:10pm by President Reznick.

Public Comment: None.

Consent Agenda:

Motion to approve agenda, July 17 minutes, and postpone review of financial statements to next month made by Reznick, second by Sabourin, unanimously approved.

Director's Report: Interim Director McBride reported on library operations.

Finance Committee: McBride reported on committee activity.

Human Resource Committee: Reznick reported on committee activity.

Strategic Committee: Report will be made in October.

President's Report: Reznick reported on board activity and community ongoings. Reznick created an ad-hoc committee to determine process for evaluating the Director in 2026. Committee consists of Reznick, Iverson, and McBride. Reznick created an ad-hoc committee to evaluate our current attorney. Committee consists of Reznick, Sabourin, Gould, and McBride.

Unfinished Business:

1. **Director Goals:** Goals will be determined after ad-hoc committee on evaluation finalizes process.
2. **75th Anniversary Celebration:** No update.
3. **Comprehensive Master Plan:** Reznick reported on CMP planning progress.
4. **Insurance:** Reznick and McBride reported on status of 2026 insurance quotes.
5. **Lease:** 2026 lease agreement with the Township was approved by Township and signed.

New Business:

1. **Letter of July 17:** Reznick reported on HR activity in response to letter.
2. **Meade Absence:** Discussion of response to Trustee Meade's absence.

3. **Millage Resolution:** Resolution 2025-004 To Adopt Budget And Set Millage Rate (General Appropriations Act).
 - a. Roll call:
 - i. Allen – Yay
 - ii. Gould – Yay
 - iii. Iverson – Yay
 - iv. Meade – Excused
 - v. Reznick – Yay
 - vi. Sabourin – Yay
4. **Public Comment Policy:** Postponed to October meeting.
5. **Phone Stipend Resolution:** Resolution 2025-006 Permitting The Offer Of A Cell Phone Stipend To The Director Of The Dorothy Hull Library-Windsor Township
 - a. Roll Call:
 - i. Allen – Yay
 - ii. Gould – Yay
 - iii. Iverson – Yay
 - iv. Meade – Excused
 - v. Reznick – Yay
 - vi. Sabourin – Yay
6. **Health Stipend Resolution:** Resolution 2025-005 Permitting The Offer Of A Taxable Health Insurance Stipend To Employees Of The Dorothy Hull Library-Windsor Township.
 - a. Roll Call:
 - i. Allen – Yay
 - ii. Gould – Yay
 - iii. Iverson – Yay
 - iv. Meade – Excused
 - v. Reznick – Yay
 - vi. Sabourin – Yay

Public Comment: None.

Motion to adjourn at 7:25pm made by Reznick, second by Gould, unanimously approved.

Minutes prepared by Eastman and McBride, approved by Sabourin.