

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

January 15, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

Draft Minutes

Pledge of Allegiance led by President Reznick.

Call to Order at 6:00pm by Reznick.

Present: Allen, Iverson, Reznick, Sabourin. Staff present include Director Gillham, Molly McBride.

Excused: Gould, Meade.

Public Comment: None.

Consent Agenda: Motion to pass consent agenda made by Reznick, second by Sabourin, unanimously approved.

Director's Report: Reznick reported on MERS inquiry. MERS representative was present to answer questions about MERS. Discussion of potential employee retirement contributions through MERS. Director Gillham reported on library operations.

Committee Reports:

1. Ad Hoc Attorney Committee – Sabourin reported on committee activity. Committee recommends the library works with attorney Lindsey Dangle. Discussion on comparison of two potential attorneys. Motion to utilize Lindsey Dangle as our as-needed attorney made by Sabourin, second by Allen, unanimously approved.
2. Ad Hoc Landscaping Committee – Committee is disbanded by President Reznick due to it being library operations and therefore under the purview of the Director.
3. Finance Committee – Committee activity reported on.

President's Report: Reznick reported on current events that may affect future library business.

Unfinished Business:

1. Director Goals: Reznick and Gillham reported on director goals for 2026.
2. 75th Anniversary Celebration: McBride presented on plan for celebration. Discussion.

3. Comprehensive Master Plan: Reznick reported on activity.
4. Strategic Plan: Discussion on how often to update plan; decision to report on it quarterly.
5. Secure Contingency Funding Level: Reznick reported on finance committee recommendation. Discussion on recommendation. Vote will happen next month.
6. Marketing – Reznick and Iverson discuss marketing MERS to patrons.

New Business:

1. DBA – Name: Reznick reported on DBA issue.
2. Plumbing: Reznick stated that Gillham can call for a committee if and when she chooses.
3. Procurement Policy: Reznick reviewed changes to Procurement Policy. Discussion. Motion to adopt changes to policy made by Sabourin, second by Iverson, unanimously approved.

Public Comment: None.

Motion to adjourn made by Iverson, second by Sabourin, unanimously approved at 7:32 pm.

Minutes prepared by Molly McBride.