

DOROTHY HULL LIBRARY-WINDSOR TOWNSHIP  
SPECIAL BOARD MEETING, TUESDAY July 23, 2024, 5:30 PM  
Held at 405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Meeting called to order at 5:35pm by President Reznick.

**Roll Call:** Present: Gould, Meade, Putans, Reznick, Sabourin

Absent: Allen

**New Business:**

1. Roll call vote on Resolution 2024-002 to Participate in MI CLASS.
  - a. Gould – Yes
  - b. Meade – Yes
  - c. Putans – Yes
  - d. Reznick – Yes
  - e. Sabourin – Yes
2. Resolution 2024-002 passed unanimously.

**Adjournment:** Motion to adjourn made by Meade, second by Reznick at 5:41pm.