

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

JUNE 20, 2024 BOARD MEETING held at

405 W. JEFFERSON ST., DIMONDALE, MI 48821

APPROVED MINUTES

6:00pm Meeting called to order by President Reznick

President Reznick led the Pledge of Allegiance

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

Public Comment: None.

Approval of Agenda: Motion to approve agenda made by Sabourin, second by Gould, unanimously approved.

Approval of Minutes: Motion to approve minutes made by Gould, second by Allen, unanimously approved.

Director's Report: Director Gillham reported on operational updates and community engagement.

Financial Report:

1. Monthly Statements presented and discussed.
 - a. Motion to approve monthly statements pending audit made by Reznick, second by Gould, unanimously approved.
2. Reported on MI Class project.

Human Resources Committee:

1. Reported on upcoming changes in the Fair Labor Standards Act.
2. Reported on compiling all previous Board resolutions.

Facilities Report:

1. Reviewed completed activities of Grounds Cleanup Project and reported on future potential related activities.
2. Reported on facilities assessments, presented recommendations for improvements, and reviewed completed projects.
3. Reported on security risk assessment.
4. Discussed progress on new logo creation.

Strategic Committee: No activity to report.

President's Report: President Reznick reported on her activities.

Unfinished Business:

1. Discussed the Orientation Policy.

- a. Motion to approve Orientation Policy with changes made by Allen, second by Gould, unanimously approved.
2. Discussed the Policy and Bylaw Review Policy.
 - a. Motion to approve the Policy and Bylaw Review Policy with changes made by Allen, second by Gould, unanimously approved.
3. Discussed the Emergency Closure Policy.
 - a. Motion to approve the Emergency Closure Policy with changes made by Allen, second by Putans, unanimously approved.

New Business:

1. Discussed the Acceptable Behavior in the Dorothy Hull Library Policy.

Public Comment: None.

Adjournment: Made by Sabourin, second by Gould, unanimously approved at 7:25pm.