

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP
March 20, 2025 BOARD MEETING held at
405 W. Jefferson St., Dimondale, MI 48821

DRAFT MINUTES

President Reznick led the Pledge of Allegiance.

Call to order by President Reznick at 6:00pm.

Roll Call:

Allen – Present
Gould – Late
Meade – Excused
Putans – Present
Reznick – Present
Sabourin – Present

Members of the Public Present: Mark Fike, Jacob Iverson, Director Kate Gillham, Programs and Outreach Coordinator Molly McBride

Public Comment: None.

Consent Agenda:

Motion to approve consent agenda including meeting agenda, February minutes, and financial statements pending audit made by Sabourin, second by Putans, unanimously approved.

Director's Report:

Director Gillham reported on operational and community updates.

Financial Report:

No report.

Facilities Report:

No report.

Human Resource Committee:

President Reznick reported on committee activity.

Strategic Committee:

No report.

President's Report:

President Reznick introduced Jacob Iverson, one interested party for a Trustee position, reviewed public comments, reported on board activity.

Unfinished Business:

1. Board and Director Goals and Evaluations: The HR Committee continues to work on process.
2. 75th Anniversary Celebration: No report.

New Business:

1. Mark Fike: Mark reported on his new non-profit, The Benefit of Dorothy: A Literacy Initiative. This organization is not a Friends of the Library group and has a larger scope. Discussion ensued over the legality of providing weeded books to Mark's non-profit.
2. Master Plan: President Reznick presented a proposal to create a Master Plan that would guide Board activities for its tenure. The Master Plan creation would be led by a representative from Woodlands Cooperative and would include all Trustees and staff. Discussion ensued over proposal.
 - a. Motion to create a master plan, with input from the entire board and staff and directed by Woodlands, made by Sabourin, second by Gould, unanimously approved.
3. Electronic Calendar and Document Repository: Discussion took place on the use of a centralized electronic calendar for Trustees.

Public Comment: None.

Motion to adjourn Made by Gould, second by Allen, unanimously approved at 6:59pm.

Minutes prepared by Molly McBride, approved by Secretary Sabourin.