

DOROTHY HULL LIBRARY - WINDSOR CHARTER TOWNSHIP
Special BOARD MEETING held March 5, 2024
Village of Dimondale Council Chambers
136 Bridge ST, DIMONDALE, MI 48821
Final Meeting Minutes

4:30 p.m. Meeting called to order by President Reznick

Roll call: Present: Meade, Gould, Reznick, Watson, Sabourin

New business

1. Par-Plan Risk Reduction Grant Application - Trustee Meade provided an overview on the items we would use the grant \$8,800.00 for if awarded.
 - a. **Motion** by Reznick, second by Sabourin, passed unanimously.
 - b. The grant application required a resolution be passed by the board. Board Secretary and Trustee Sabourin read resolution 2024-001. The resolution was passed unanimously.
2. New Position – Trustee Meade provided a walkthrough of the budget and the amendments necessary to line items to approve an additional position. Trustee Reznick outlined how the library business has grown necessitating additional staff. **Motion** by Gould, second by Watson passed unanimously.
3. Communication and Marketing Contract - the Facilities Committee recommends awarding the contract to LeMasters Consulting. **Motion** by Reznick, second by Sabourin, passed unanimously.
4. Motion made to adjourn made by Gould, second by Watson, passed unanimously. Meeting adjourned at 5:40 PM.