

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

May 15, 2025 BOARD MEETING held at  
405 W. Jefferson St., Dimondale, MI 48821

MINUTES

President Reznick led the Pledge of Allegiance.

President Reznick called the meeting to order at 6:00pm.

**Roll Call:**

Allen – Present  
Gould – Present  
Iverson – Present  
Meade – Present  
Reznick – Present  
Sabourin – Present

**Members of the Public Present:**

Kate Andrade from Woodlands Library Cooperative.

**Agenda:**

Motion to amend the agenda to only include financial reports, potential closure, and budget amendment made by Reznick, second by Allen, unanimously approved.

**Financial Statements:**

Vice President Meade reported on the financial statements. Motion to approve financial statements pending audit made by Gould, second by Sabourin, unanimously approved.

**Potential Closure:**

Motion to close the library on June 6 for staff training made by Sabourin, second by Allen, unanimously approved.

**Budget Amendment:**

Vice President Meade reported on a proposed budget amendment. Discussion ensued.

Motion to table the budget amendment until next month made by Reznick, second by Sabourin, more discussion ensued.

Roll Call on Motion:

Allen – Yes

Gould – Yes

Iverson – Yes

Meade – No

Reznick – Yes

Sabourin – Yes

Motion passed 5-1.

**Master Planning:**

Kate from Woodlands led board and staff in a planning session for creating a master plan.

Motion to adjourn at 7:39 pm made by Gould, second by Iverson, unanimously approved.

Minutes prepared by Molly McBride, approved by Secretary Sabourin.