

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

April 17, 2025 BOARD MEETING held at
405 W. Jefferson St., Dimondale, MI 48821

MINUTES

President Reznick led the Pledge of Allegiance.

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

Roll Call:

Allen – Excused

Gould – Present

Iverson – Present

Meade – Present

Reznick – Present

Sabourin – Present

Members of the Public Present: Jamie Whitney, Jackie Wood, Director Kate Gillham, Programs and Outreach Coordinator Molly McBride.

Public Comment:

Jackie Wood presented ideas for lawn maintenance for the upcoming Garden Day event. Jamie Whitney presented on her exploration into creating a Friends of the Library group for the library.

Consent Agenda:

Motion to approve consent agenda including meeting agenda, March 20 meeting minutes, March 31 special meeting minutes, and financial statements pending audit made by Gould, second by Iverson, unanimously approved.

Director's Report:

Director Gillham reported on operational and community updates.

Financial Report:

Vice-President Meade reported on committee activity.

Facilities Report:

Vice President Meade reported on committee activity.

Human Resource Committee:

No report this month.

Strategic Committee:

No report this month.

President's Report:

President Reznick reported on her activities liaising with the community.

Unfinished Business:

1. Board and Director Goals and Evaluations: The HR Committee continues to work on process.
2. 75th Anniversary Celebration: No report.
3. Strategic Plan: President Reznick outlined the process and timeline for creating a comprehensive master plan.

New Business: None.

Public Comment: None.

Motion to adjourn made by Gould, second by Sabourin, unanimously approved at 7:13pm.

Minutes prepared by Molly McBride, approved by Secretary Sabourin.