

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

December 18, 2025 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Present: Susanne Allen, Carol Gould, Jacob Iverson, Lynda Meade, Gloria Sabourin

Excused: Linda Reznick

Pledge of Allegiance led by Trustee Meade.

Call to Order by Meade at 6:03pm.

Public Comment: None.

Consent Agenda: Motion to amend the agenda to just the consent agenda and new business made by Sabourin, second by Allen, unanimously approved. Motion to approve consent agenda documents made by Sabourin, second by Gould, unanimously approved.

New Business:

1. Budget Amendment – Director Gillham reviewed 2025 budget amendment.
Discussion. 2025-008 Resolution to Amend the 2025 Budget read by Sabourin.
Motion to adopt resolution made by Iverson, second by Gould, roll call:
 - Allen - Yes
 - Gould - Yes
 - Iverson - Yes
 - Meade - Yes
 - Reznick - Excused
 - Sabourin – Yes

- Motion adopted.

Public Comment: None.

Motion to adjourn at 6:14pm made by Iverson, second by Gould, unanimously approved.

Minutes prepared by Molly McBride, approved by Trustee Sabourin.