

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

February 20, 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 – Present

Gould – Present

Meade – Present

Putans – Present

Reznick – Present

Sabourin – Excused

Public Comment: None.

Consent Agenda:

Board opted not to do Consent Agenda for this meeting. Motion to approve agenda made by Gould, second by Allen, unanimously approved. Motion to approve January 16, 2025 minutes with changes made by Gould, second by Putans, unanimously approved.

Director's Report:

Director Gillham reported on operational and community updates.

Financial Report:

Vice President Meade reported on monthly statements. Motion to approve financials pending audit made by Gould, second by Allen, unanimously approved. Vice President Meade reported on committee activity.

Facilities Report:

Vice President Meade reported on committee activity. Spring outdoor maintenance and improvement day planned for May 17, 2025.

Human Resource Committee:

President Reznick reported on committee activity.

Strategic Committee:

No report this month.

President's Report:

President Reznick reported on her activities, related community events, and the status of library policies and State laws.

Unfinished Business:

1. Board and Director Goals: Process of identifying goals discussed.
2. Board and Director Evaluation: Process of evaluations discussed.
3. 75th Anniversary Celebration: Process of 75th anniversary planning discussed.
4. Township Lease: President Reznick reported on status of leasing agreement with Windsor Township. Board discussed. Motion to approve lease agreement with Windsor Township made by Gould, second by Allen, unanimously approved.

New Business:

1. Spring Clean Up: Date of event is May 17th; planning is underway.
2. State Aid: Director Gillham reported on state aid reporting.
3. Interim Position: Motion to offer Molly McBride, Program and Outreach Coordinator, the Interim Director position while Director Gillham is on extended leave, made by Allen, second by Putans, unanimously approved.
4. 2/15/25 Library Closure: Motion to authorize payment to pay the people regularly scheduled to work on February 15, 2025 made by Gould, second by Putans, unanimously approved.

Public Comment: None.

Motion to adjourn made by Gould, second by Allen, unanimously approved.

Minutes prepared Molly McBride, approved by Secretary Sabourin.