

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

January 16, 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:** Present: Gould, Meade, Putans, Reznick, Sabourin

Excused: Allen

**Public Comment:** Mark Fike provided an update on his project to create a Friends of the Library or non-profit group for the Dorothy Hull Library.

**Approval of Agenda:** Motion to approve agenda with changes made by Gould, second by Putans, unanimously approved.

**Approval of Minutes:** Motion to approve December 19, 2024 meeting minutes made by Sabourin, second by Gould, unanimously approved.

**Director's Report:** Director Gillham reported on operational and community updates.

**Financial Report:**

1. Vice President Meade reported on monthly statements.
  - a. Motion to approve monthly statements pending audit made by Gould, second by Putans, unanimously approved.
2. Vice President Meade reported on committee activity.

**Facilities Report:** Vice President Meade reported on committee activity.

**Human Resource Committee:** President Reznick reported on potential staffing changes.

**Strategic Committee:** Vice President Meade reported on Q4 goal status.

**President's Report:** President Reznick reported on projects and potential changes affecting the library in 2025.

**Unfinished Business:** None.

**New Business:**

1. Resolution 2025-001: Resolution Permitting the Offer of a Taxable Health Insurance Stipend to Employees of the Dorothy Hull Library-Windsor Township
  - a. Roll Call
    - i. Gould - Yay
    - ii. Meade - Yay
    - iii. Putans - Yay
    - iv. Reznick - Yay
    - v. Sabourin - Yay
2. Resolution 2025-002: Resolution Permitting the Offer of a Cell Phone Stipend to the Director of the Dorothy Hull Library-Windsor Township
  - a. Roll Call
    - i. Gould - Yay
    - ii. Meade - Yay
    - iii. Putans - Yay
    - iv. Reznick - Yay
    - v. Sabourin – Yay
3. All evaluations and goals tabled until February meeting.
4. Consensus Voting
  - a. Motion to adopt consensus voting for approval of agenda, minutes, and financial report moving forward, made by Sabourin, second by Gould, unanimously approved.
5. 2026 Celebration
  - a. Discussion of ideas for 2026 75<sup>th</sup> anniversary planning.

**Public Comment:** Ann Sanders voiced concern that minutes are not detailed enough.

**Adjournment:** Motion to adjourn at 7:26pm made by Sabourin, second by Gould, unanimously approved.

Minutes prepared by Molly McBride and approved by Secretary Sabourin.