

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

October 16, 2025 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

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

Pledge of Allegiance led by President Reznick.

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

Public Comment: None.

Consent Agenda: Motion to approve consent agenda, minutes with changes, and financial statements pending audit made by Reznick, second by Iverson, unanimously approved.

Director's Report: Director Gillham reported on library operations.

Committee Reports:

1. HR Committee – Committee reported on status of creating process for Director evaluation.
2. Attorney Review Ad-Hoc Committee – Committee reported on status of attorney evaluation.

President's Report: President Reznick reported on board activity and community ongoings.

Unfinished Business:

1. Board and Director Goals (2025) – Reznick led discussion of board goals. Let the record show that the board is going to hold themselves accountable to the comprehensive master plan as their annual goals.
2. 75th Anniversary Celebration – Update will be given next month.
3. Comprehensive Master Plan – Reznick led discussion of CMP categories; discussion turned to use of marketing.

New Business:

1. Financial Strategy – Reznick reported on her research on libraries' financial strategies and policies.

- a. Motion to change Investment Policy Resolution (1998) to a policy at a later date made by Sabourin second by Gould, unanimously approved.
2. Secure contingency funding level – Reznick led discussion on setting a contingency funding level; reported on her research into topic. Issue will be taken up by the Finance Committee.
3. Director's contract – Reznick led discussion on length of director's contract.
4. Plumbing – Reznick determined an ad-hoc committee will be created in January to begin a project to evaluate and address building plumbing.

Public Comment: Trustee Sabourin initiated discussion with Trustee Meade regarding letter sent by Board. Trustee Meade intends to fulfill duty as elected official.

Adjournment: Motion to adjourn at 6:56pm made by Sabourin, second by Gould, unanimously approved.

Minutes prepared by Molly McBride, approved by Trustee Sabourin.