

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

SEPTEMBER 19, 2024 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Pledge of Allegiance led by President Reznick.

Call to Order by President Reznick at 6:13 pm.

Roll Call: Present: Allen, Gould, Meade, Reznick, Sabourin.

Excused: Putans.

Public Comment: None.

Approval of Agenda: Motion to approve agenda made by Meade, second by Gould, unanimously approved.

Approval of Minutes: Motion to approve August 15, 2024 meeting minutes made by Gould, second by Sabourin, unanimously approved.

Director's Report: Director Gillham reported on operational updates and community engagement. She invited guest speakers Mark Fike and Joshua Roesner to speak on their intent to form a Friends of the Library group.

Financial Report:

1. Monthly statements presented.
 - a. Motion to approve monthly statements pending audit made by Allen, second by Sabourin, unanimously approved.
 - b. Motion to pass the 2025 budget as presented made by Sabourin, second by Gould, unanimously approved.
2. Committee activity reported on.

Human Resource Committee: Committee activity reported on.

Facilities Report: Committee activity reported on.

Resolution 2024-005 to adopt budget and set millage rate read by Sabourin at 6:51pm. Motion to pass with changes made by Gould, second by Sabourin.

Roll Call: Allen – Yes
 Gould – Yes

Meade – Yes
Reznick – Yes
Sabourin – Yes

Putans – Excused

Unanimously approved with 5 of 5 voting yes.

Strategic Committee: Update will be next meeting in October.

President's Report: President Reznick reported on preparation for the November election and research into the potential uses for the Memorial Fund.

Unfinished Business:

1. Township Lease – Status of unsigned 2025 lease with Windsor Township reported on.

New Business:

1. **Budget:** Addressed during Financial Report.
2. **Millage and Budget Resolution:** Addressed after Facilities Report.
3. **Resolution 2024-004** read by Sabourin at 7:15pm. Motion to accept with changes made by Gould, second by Sabourin.

Roll Call: Allen – Yes
 Gould – Yes
 Meade – Yes
 Reznick – Yes
 Sabourin – Yes

Putans – Excused

Unanimously approved with 5 of 5 voting yes.

4. **Bylaws:** Motion to accept updated bylaws by Meade, second by Gould, unanimously approved.

Adjournment at 7:33 by Sabourin, second by Gould, unanimously approved.

Minutes written by Molly McBride.

Minutes approved by Secretary Gloria Sabourin.