

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

February 19, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

Present: Allen, Gould, Iverson, Meade, Reznick

Excused: Sabourin

Pledge of Allegiance led by President Reznick.

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

Public Comment: None

Consent Agenda: Motion to approve consent agenda with amended papers, made by Reznick, second by Gould, unanimously approved.

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

Committee Reports:

Finance Committee: No report.

President's Report: President Reznick reported on changes to the comprehensive master plan, the status of the DBA, state and federal level news that could affect future library operations, and a patron's request for the Library to organize an event.

Unfinished Business:

1. MERS – Reznick updates on status of MERS; discussion ensued. Vote will occur at March meeting.
2. Marketing – Update will be next month.
3. Secure Contingency Funding Level – Reznick updated on finance committee's discussions on contingency. Discussion ensued.

New Business:

1. Tri County walking trail – Reznick reported on the Tri-County Regional Planning Commission's trails project and the Commission's ask of a letter of support. Discussion ensued.
 - a. Motion to approve the signing of the letter for the Tri-County Regional Planning Commission made by Reznick, second by Iverson, unanimously approved.

Public Comment: None.

Motion to adjourn made by Gould, second by Iverson, unanimously approved at 7:10pm.

Minutes prepared by Molly McBride, approved by Secretary Gloria Sabourin.