DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

May 21, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

MINUTES

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

Pledge of Allegiance led by President Reznick.
Call to Order by Pres. Reznick at 6:00pm

Public Comment: None.

Consent Agenda: Motion to approve the agenda, Finance reports that the committee has approved per audit, and the April minutes made by Reznick, second by Iverson, unanimously approved.

Director's Report: Director Gillham reported on library operations. The library received a grant to support language learning kits.

Committee Reports

Finance Committee: No report.

President's Report: President Reznick reported on the CMP, DBA, and the Township meeting in which the Township board discussed their lease with the library. Discussion on Township offices and the lease with the Township. Discussion on impact of Township moving out.

Unfinished Business

1. Resolution to adopt MERS defined contribution plan, Resolution 2026-003, offered by Sabourin, second by Allen.

   Roll Call:

Allen	Yes
Gould	Excused
Iverson	Yes
Meade	Excused
Reznick	Yes
Sabourin	Yes

   a. Resolution passes unanimously.

2. Resolution for MERS uniform 457 supplemental retirement program, Resolution 2026-005, offered by Sabourin, second by Reznick.

   Roll Call:
   Allen Yes
   Gould Excused
   Iverson Yes
   Meade Excused
   Reznick Yes
   Sabourin Yes
   a. Resolution passes unanimously.
3. Resolution to establish authorized signatories for MERS, Resolution 2026-004, offered by Sabourin, second by Iverson.

   Roll Call:
   Allen Yes
   Gould Excused
   Iverson Yes
   Meade Excused
   Reznick Yes
   Sabourin Yes
   a. Resolution passes unanimously.
4. Circulation Policy - Director Gillham presented the proposed updates to the Circulation Policy. Motion to approve the new changes to the Circulation Policy made by Iverson, second by Allen, unanimously approved.

New Business

1. SRA Results - Director Gillham reported on the results of the annual Security Risk Assessment. Discussion on potential future changes to tech-related procedures.
2. Budget Amendment - Director Gillham provided context on current budget amendment.
   a. Resolution to amend the 2026 Budget, Resolution 2026-006, offered by Sabourin, second by Iverson.

   Roll Call:
   Allen Yes
   Gould Excused
   Iverson Yes
   Meade Excused
   Reznick Yes
   Sabourin Yes
   b. Resolution passes unanimously.
3. Plumbing - President Reznick reported on recent plumbing issues. Discussion on next steps in the process of fixing plumbing issues.

Public Comment: None.

Motion to adjourn by Sabourin, second by Iverson, unanimously approved. Adjournment at 7:09 pm.