

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from August 22, 2016**

The Colon Township Library Board meeting was held August 22, 2016 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Christine Tenney, MaryAnn Zimmerman and Library Director Julie Censke. Absent: Marilyn Miller

The meeting was called to order by President John Parr at 7:07 p.m.

Minutes from July 25, 2016 were read. A motion was made to approve the minutes from July 25, 2016 by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

The Treasurer's Report for August 2016 is attached. Motion was made by MaryAnn Zimmerman to pay the unpaid bills for August, 2016 in the amount of \$2,988.66. Motion seconded by Chris Tenney. No nays Motion was approved.

The August 22, 2016 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held September 26, 2016.

A motion was made to adjourn by MaryAnn Zimmerman. Motion seconded by Chris Tenney. Motion approved. Meeting adjourned at 7:48 P.M.

Respectfully submitted,

Kathleen L. Adams 9/26/16

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