

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from AUGUST 28, 2017**

The Colon Township Library Board meeting was held August 28, 2017 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Christine Tenney, MaryAnn Zimmerman, Marilyn Miller, and Library Director Julie Censke. Absent: Kelli Poortenga

The meeting was called to order by President John Parr at 7:05 p.m.

Minutes from July 24, 2017 were read. A motion was made to approve the minutes from July 24, 2017 by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

The Treasurer's Report for August, 2017 is attached.

The August 28, 2017 Director's Report is attached.

Motion to authorize the purchase of a new computer to replace Natalie's computer was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion approved.

The next regular meeting of the Colon Township Library Board will be held September 25, 2017.

A motion was made to adjourn by MaryAnn Zimmerman. Motion seconded by Marilyn Miller. Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kathleen L. Adams 9/25/17

Kathleen L. Adams