

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

The Colon Township Library Board meeting was held February 22, 2016 at the Colon Township Library following the 2015/2016 Budget Meeting. Attending were John Parr, Kathleen Adams, Christine Tenney, Kelli Poortenga Marilyn Miller, MaryAnn Zimmerman and Library Director Julie Censke.

The meeting was called to order by President John Parr at 7:23 p.m.

Minutes from January 25, 2016 were read. A motion was made to approve the minutes from January 25, 2016 by Kelli Poortenga. Motion was seconded by Kathy Adams. No nays. Motion approved.

The Treasurer's Report for February, 2016 is attached. A motion was made by Chris Tenney to pay the February, 2016 unpaid bills in the amount of ~~\$5,424.25~~. Motion was seconded by John Parr. No nays; motion was approved. *us 3/28/16*

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

The next regular meeting of the Colon Township Library Board will be held March 28, 2016.

A motion was made to adjourn by Marilyn Miller. Motion seconded by Kelli Poortenga. Motion approved. Meeting adjourned at 7:38 P.M.

Respectfully submitted,

*Kathleen L. Adams 3/28/16*

Kathleen L. Adams