

**COLON TOWNSHIP LIBRARY BOARD MEETING MINUTES from  
January 23, 2017**

The Colon Township Library Board meeting was held January 23, 2017 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Christine Tenney, Marilyn Miller, and Library Director Julie Censke. Absent: Maryann Zimmerman. Visitor: Patti Miller

The meeting was called to order by President John Parr at 7:00 p.m.

Minutes from November 28, 2016 were read. A motion was made to approve the minutes from November 28, 2016 by Chris Tenney. Motion was seconded by John Parr. No nays. Motion was approved.

A motion was made by Marilyn Miller to approve the January, 2017 Treasurer's Report. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

The January 23, 2017 Director's Report is attached.

A discussion was held about the upcoming millage renewal/election.

The next regular meeting of the Colon Township Library board will be held February 27, 2017.

A motion was made to adjourn by Kelli Poortenga. Motion was seconded by Kathy Adams. Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

*Kathleen L. Adams 2/27/17*

Kathleen Adams