

**COLON TOWNSHIP  
LIBRARY BOARD MEETING MINUTES from March 28, 2016**

The Colon Township Library Board meeting was held March 28, 2016 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Marilyn Miller, MaryAnn Zimmerman and Library Director Julie Censke. Absent: Christine Tenney

The meeting was called to order by President John Parr at 7:04 p.m.

Minutes from the Budget Meeting on February 22, 2016 were read. A motion was made to approve the Budget Meeting minutes from February 22, 2016 by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion approved. Minutes from the Regular Colon Township Library Board Meeting on February 22, 2016 were read. A motion was made to approve the minutes from the Regular Meeting on February 22, 2016 with a correction of the unpaid bills by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion approved.

The Treasurer's Reports for February, 2016 and March, 2016 are attached. A motion was made by Kathy Adams to pay the February, 2016 (previously approved) in the amount of \$496.27 and the March, 2016 unpaid bills in the amount of \$485.13. Motion was seconded by Kelli Poortenga. No nays; motion was approved.

The March 28, 2016 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held April 25, 2016.

A motion was made to adjourn by Marilyn Miller. Motion seconded by Kelli Poortenga. Motion approved. Meeting adjourned at 8:01 P.M.

Respectfully submitted,

*Kathleen Adams 1/23/17*

Kathleen L. Adams