

**COLON TOWNSHIP  
LIBRARY BOARD MEETING MINUTES from October 24, 2016**

The Colon Township Library Board meeting was held October 24, 2016 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Christine Tenney, MaryAnn Zimmerman and Marilyn Miller. Absent: Library Director Julie Censke.

The meeting was called to order by President John Parr at 7:01 p.m.

Minutes from September 26, 2016 were read. A motion was made to approve the minutes from September 26, 2016 by Kelli Poortenga. Motion was seconded by Chris Tenney. No nays. Motion approved.

The Treasurer's Report for October 2016 is attached. Motion was made by MaryAnn Zimmerman to pay the unpaid bills for October, 2016 in the amount of \$3,083.08. Motion seconded by Marilyn Miller. No nays. Motion was approved.

The October 24, 2016 Director's Report is attached.

Discussion next meeting on the possibility of extending the Friday hours to 5PM and the Saturday hours to 3-5PM with corresponding increase in millage based on the incident report.

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

A motion was made to adjourn by Kelli Poortenga. Motion seconded by John Parr. Motion approved. Meeting adjourned at 7:43 P.M.

Respectfully submitted,

*Kathleen L. Adams 11/28/16*

Kathleen L. Adams