

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

The Colon Township Library Board meeting was held October 23, 2017 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Christine Tenney, MaryAnn Zimmerman, Kelli Poortenga, Marilyn Miller, and Library Director Julie Censke.

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

Minutes from September 25, 2017 were read. A motion was made to approve the minutes from September 25, 2017 by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

The Treasurer's Report for October 2017 is attached. Motion to approve the financial report was made by Marilyn Miller. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

Motion to transfer \$3,500 from Senior Library Clerk to Library Clerk was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion approved.

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

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

A motion was made to adjourn by Kelli Poortenga. Motion seconded by Kathy Adams. Meeting adjourned at 7:35 P.M.

Respectfully submitted,



Kathleen L. Adams