

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from September 26, 2016**

The Colon Township Library Board meeting was held September 26, 2016 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Christine Tenney, MaryAnn Zimmerman and Library Director Julie Censke. Absent: Marilyn Miller

The meeting was called to order by President John Parr at 7:06 p.m.

Minutes from August 22, 2016 were read. A motion was made to approve the minutes from August 22, 2016 by Kelli Poortenga. Motion was seconded by Chris Tenney. No nays. Motion approved.

The Treasurer's Report for September 2016 is attached. Motion was made by MaryAnn Zimmerman to pay the unpaid bills for September, 2016 in the amount of \$8,650.48. Motion seconded by John Parr. No nays. Motion was approved.

The September 26, 2016 Director's Report is attached.

Motion to designate \$400 memorial for the Junior Non-fiction Collection was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

The next regular meeting of the Colon Township Library Board will be held October 24, 2016.

A motion was made to adjourn by Kelli Poortenga. Motion seconded by Kathy Adams. Motion approved. Meeting adjourned at 7:32 P.M.

Respectfully submitted,

Kathleen Adams 10/24/16

Kathleen L. Adams