

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from FEBRUARY 26, 2018**

The Colon Township Library Board meeting was held February 26, 2018 at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Marilyn Miller, Christine Tenney, Kelli Poortenga, and Library Director Julie Censke.

The meeting was called to order by President John Parr at 7:03 p.m.

Motion to approve the minutes from January 22, 2018 was made by MaryAnn Zimmerman. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

The February, 2018 Financial Report is attached. Motion to approve the February Financial Report was made by Chris Tenney. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

Motion to confirm email letter from Rhonda Miller to keep CD with Sturgis Bank & Trust was made by MaryAnn Zimmerman. Motion was seconded by John Parr. No nays. Motion was approved.

The February 26, 2018 Director's Report is attached.

Motion was made by MaryAnn Zimmerman to change Colon Township Library hours as follows starting June 1, 2018: Tuesday: 10am-7pm, Wednesday: 10am-5pm, Thursday: 10am-7pm, Friday: 10am-5pm, Saturday: 9am-1pm (unchanged). Motion was seconded by Chris Tenney. No nays. Motion approved.

Motion to place Proposal on the August 7, 2018 ballot to renew millage at current Hedley Rollback rate of .8944% for a term of 5 years was made by MaryAnn Zimmerman. Motion was seconded by Kelli Poortenga. No nays. Motion was approved.

The next regular meeting of the Colon Township Library Board will be held March 26, 2018.

A motion was made to adjourn by Marilyn Miller. Motion seconded by Kathy Adams. Meeting adjourned at 7:55 P.M.

Respectfully submitted,



Kathleen L. Adams