

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from MAY 20, 2019**

The Colon Township Library Board meeting was held May 20, 2019 at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Marilyn Miller, Kelli Poortenga, and Library Director Julie Censke.

The meeting of the Colon Township Library Board was called to order by President John Parr at 7:05 pm.

Motion to approve the minutes from April 22, 2019 was made by Maryann Zimmerman. Motion was seconded by John Parr. No nays. Motion approved.

Report for Fiscal Year ending 3/31/19 and May Financial Report ending May 31, 2019 are attached. A motion to approve the May 2019 Financial Report ending May 31, 2019 was made by Chris Tenney. Motion was seconded by Marilyn Miller. No nays. Motion approved.

The May 20, 2019 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held June 17, 2019 (rescheduled from June 24, 2019).

A motion to adjourn was made by Chris Tenney. Motion was seconded by Kelli Poortenga. Meeting adjourned at 7:49 P.M.

Respectfully submitted,

Kathleen L. Adams 6/17/19

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