

COLON TOWNSHIP

LIBRARY BOARD MEETING MINUTES from SEPTEMBER 23, 2019

The Colon Township Library Board meeting was held September 23, 2019 at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Kelli Poortenga, Marilyn Miller, and Library Director Julie Censke.

The meeting of the Colon Township Library Board was called to order by President John Parr at 7:02 pm.

Motion to approve the minutes from August 26, 2019 was made by MaryAnn Zimmerman. Motion was seconded by John Parr. No nays. Motion approved.

A motion to approve the September 2019 Financial Report ending September 30, 2019 was made by Chris Tenney. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

The September 23, 2019 Director's Report is attached.

A committee consisting of Julie Censke, Chris Tenney, and MaryAnn Zimmerman was formed to update and revise the Colon Township Library Employee Handbook/Library Policies.

A proposal was made by MaryAnn Zimmerman to amend the official hours of operation of the Colon Township Library in the CTL Policy Book. Motion was seconded by John Parr. No nays. Proposal was approved.

The next regular meeting of the Colon Township Library Board will be held October 28, 2019.

A motion to adjourn was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. Meeting adjourned at 7:56 P.M.

Respectfully submitted,

Kathleen L. Adams 10/28/19

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