

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from February 27, 2017**

The Colon Township Library Board meeting was held February 27, 2017 at the Colon Township Library. Attending were John Parr, Kathleen Adams, Kelli Poortenga, Christine Tenney, MaryAnn Zimmerman, Marilyn Miller, and Library Director Julie Censke.

The meeting was called to order by President John Parr at 7:02 p.m.

Minutes from January 23, 2017 were read. A motion was made to approve the minutes from January 23, 2017 by Chris Tenney. Motion was seconded by Kelli Poortenga. No nays. Motion approved.

The Budget Meeting was held in conjunction with the regular meeting of the Colon Township Library Board.

Motion to approve the Budget Amendment dated 2/27/17 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

Motion to promote Natalie Wyant to Senior Library Clerk was made by Marilyn Miller. Motion was seconded by Kathy Adams. No nays. Motion approved.

Motion was made by MaryAnn Zimmerman to approve the Colon Township Library 2017/2018 General Appropriations Act. Motion was seconded by Kelli Poortenga. Role Call Vote as follows: John Parr – aye, Chris Tenney – aye, Marilyn Miller – aye, Kathleen Adams – aye, MaryAnn Zimmerman – aye, Kelli Poortenga – aye; No nay votes; Absent: NA

Motion that the Colon Township Library Board authorize Sturgis Bank and Trust to provide account balance(s) to the Library Director upon request was made by Maryann Zimmerman. Motion was seconded by John Parr. No nays. Motion was approved.

Treasurer's Report for February, 2017 is attached.

Director's Report for February 27, 2017 is attached.


Motion to authorize up to \$600 to employ Anne Seuryneck of Foster, Swift, Collins, & Smith PC to advise on millage renewal and Headly Rollback Amendment was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion was approved.

Motion to approve exterior painting by VanTuinen Painting as a priority expense for this year was made by Kelli Poortenga. Motion was seconded by John Parr. No nays. Motion was approved.

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

A motion was made to adjourn by John Parr.. Motion seconded by Kathy Adams. Motion approved. Meeting adjourned at 8:33 P.M.

Respectfully submitted,


Kathleen L. Adams