

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

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

The Budget Meeting was called to order by President John Parr at 7:04 p.m.

Motion to approve Budget Amendment was made by MaryAnn Zimmerman. Motion was seconded by John Parr. Roll call vote was taken. No Nays. Motion approved.

Motion to approve General Appropriations Act was made by Kelli Poortenga. Motion was seconded by MaryAnn Zimmerman. Roll call vote was taken. No Nays. Motion approved.

The Regular meeting of the Colon Township Library Board was called to order by President John Parr at 7:21pm.

Motion to approve the minutes from February 26, 2018 was made by Marilyn Miller. Motion was seconded by Kathy Adams. No nays. Motion approved.

A motion to approve the March, 2018 Financial Report ending March 31, 2018 was made by Marilyn Miller. Motion was seconded by John Parr. No nays. Motion approved.

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

Motion was made by Kelli Poortenga to approve a resolution for the Library Ballot Proposal. Motion was seconded by MaryAnn Zimmerman. No nays. Motion approved.

The next regular meeting of the Colon Township Library Board will be held April 23, 2018.

A motion was made to adjourn by MaryAnn Zimmerman. Motion seconded by Kelli Poortenga. Meeting adjourned at 7:46 P.M.

Respectfully submitted,

Kathleen L. Adams 4/23/18

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