

COLON TOWNSHIP

LIBRARY BOARD MEETING MINUTES from FEBRUARY 25, 2019

The Colon Township Library Board meeting was held February 25, 2019 at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Marilyn Miller, and Library Director Julie Censke. Absent: Kelli Poortenga.

The meeting of the Colon Township Library Board was called to order by President John Parr at 7:04 pm.

Motion to approve the minutes from February 4, 2019 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

A motion to approve the February 2019 Financial Report ending February 28, 2019 was made by Chris Tenney. Motion was seconded by MaryAnn Zimmerman. No nays. Motion approved.

The February 25, 2019 Director's Report is attached.

Discussion about purchasing house next to Colon Township Library: CTL will submit a bid for \$7,000, not to exceed \$8,000, for the house next to the Library. Rhoda Miller to set up a contingency fund of \$30,000 (for house, demolition, and paving). Contact information to Randy Sharp who will submit the bid.

Motion to pursue buying the house next door by submitting bid of \$7,000 not to exceed \$8,000 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

Motion to award excavation contract for \$13,000 to Dean Fisher was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion was approved.

Motion was made by Chris Tenney to establish a \$30,000 contingency fund through the Colon Township Office (taken from savings) for the purchase and demolition of the house next to the library and for the paving of the parking lot. Motion was seconded by John Parr. No nays. Motion approved.

The next regular meeting of the Colon Township Library Board will be held March 25, 2019 with the Budget Meeting prior to the regular meeting.

A motion was made to adjourn by Kathy Adams. Motion seconded by John Parr. Meeting adjourned at 7:41 P.M.

Respectfully submitted,

Kathleen L. Adams 3/25/19

Kathleen L. Adams