

**COLON TOWNSHIP**

**LIBRARY BOARD MEETING MINUTES from FEBRUARY 4, 2019**

The Colon Township Library Board meeting was held February 4, 2019 (postponed from January 28, 2019 due to inclement weather) 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 7:02 pm.

Motion to approve the minutes from November 26, 2018 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

A motion to approve the December 2018/January 2019 Financial Report ending January 31, 2019 was made by Marilyn Miller. Motion was seconded by Chris Tenney. No nays. Motion approved.

Motion to put Julie Censke on View Only status on all Colon Township Library accounts was made by John Parr. Motion was seconded by MaryAnn Zimmerman. No nays. Motion approved.

The January 26, 2019 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held February 25, 2019.

A motion was made to adjourn by Kathy Adams. Motion seconded by Marilyn Miller. Meeting adjourned at 7:57 P.M.

Respectfully submitted,

*Kathleen L. Adams 2/25/19*

Kathleen L. Adams