

**COLON TOWNSHIP**

**LIBRARY BOARD MEETING MINUTES from MARCH 25, 2019**

The Colon Township Library Board Budget meeting was held March 25, 2019 prior to the Regular Colon Township Board meeting at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Marilyn Miller, Kelli Poortenga and Library Director Julie Censke. In addition, Village Manager Pattie Rayl was present.

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

Motion to approve a wage increase of 25 cents/hour for library clerk and senior library clerk was made by John Parr. Motion was seconded by MaryAnn Zimmerman. No nays. Motion was approved.

Motion to increase Library Director's salary by 7 percent was made by John Parr. Motion was seconded by Kelli Poortenga. No nays. Motion was approved.

Motion was made by Kathy Adams to accept budget amendment for FY 2018/2019 as presented by Library Director on 3/25/19. Motion was seconded by Kelli Poortenga. No nays. Motion was approved.

Motion was made by John Parr to approve the General Appropriations Act. Motion was seconded by Marilyn Miller. Motion was approved by Roll Call vote with no nays.

Budget Meeting adjourned at 8:24 p.m.

The regular meeting of the Colon Township Library Board was called to order by President John Parr at 8:24 p.m.

Motion to approve the minutes from February 25, 2019 was made by MaryAnn Zimmerman. Motion was seconded by John Parr. No nays. Motion approved.

A motion to approve the March 2019 Financial Report ending March 31, 2019 was made by John Parr. Motion was seconded by Chris Tenney. No nays. Motion approved.

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

The next regular meeting of the Colon Township Library Board will be held April 22, 2019.

A motion was made to adjourn by Marilyn Miller. Motion seconded by Kelli Poortenga. Meeting adjourned at 8:44 P.M.

Respectfully submitted,

*Kathleen L. Adams 4/22/19*

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