

**COLON TOWNSHIP**

**LIBRARY BOARD MEETING MINUTES from SEPTEMBER 24, 2018**

The Colon Township Library Board meeting was held September 24, 2018 at the Colon Township Library. Attending were Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Marilyn Miller, Kelli Poortenga, and Library Director Julie Censke. Absent: John Parr

The meeting of the Colon Township Library Board was called to order by Vice-President Christine Tenney at 7:00 pm.

Motion to approve the minutes from August 27, 2018 was made by MaryAnn Zimmerman. Motion was seconded by Marilyn Miller. No nays. Motion approved.

A motion to approve the September 2018 Financial Report ending September 30, 2018 was made by Marilyn Miller. Motion was seconded by Chris Tenney. No nays. Motion approved.

A Budget Amendment motion was made by Marilyn Miller to move money from Senior Library Clerk to Library Clerk, increase Rides Delivery, and to increase the Co-Op Share of State Aid. (\$10,609). Motion was seconded by Kelli Poortenga. No nays. Motion approved.

The September 24, 2018 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held October 22, 2018.

A motion was made to adjourn by Kelli Poortenga. Motion seconded by MaryAnn Zimmerman. Meeting adjourned at 7:36 P.M.

Respectfully submitted,

*Kathleen L. Adams 10/22/18*

Kathleen L. Adams

Colon Township Library

September 24<sup>th</sup>, 2018

Budget Amendment - FY 2018/2019:

	<u>From</u>	<u>To</u>	<u>\$ Decrease</u>
703.000 Senior Library Clerk	15,000	4,390.31	\$10,609
	<u>From</u>	<u>To</u>	<u>\$ Increase</u>
703.100 Library Clerk	17,000	27,609	10,494
871.000 Rides Delivery Expense	2,100	2,171	71
902.000 Co-op Share of State Aide	1,350	1,394	44
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	\$20,450	\$31,174	\$10,609

This amendment was approved:

Chris Tenney: aye  
Marilyn Miller: aye  
Kelli Pooktenga: aye  
Kathleen Adams: aye  
Mary Ann Zimmerman: aye  
absent: John Parr