

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from JULY 27, 2020**

The Colon Township Library Board meeting was held July 27, 2020 at the Colon Community Park. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Kelli Poortenga, Marilyn Miller, and Library Director Julie Censke. Visitors: Erica Gentz, Carol Bielski, and Dennis Cristoforo,.

The meeting of the Colon Township Library Board was called to order by President John Parr at 7:00 pm.

Motion to approve the minutes from June 22, 2020 was made by MaryAnn Zimmerman. Motion was seconded by John Parr. No nays. Motion approved.

A motion to approve the Library Revenue and Expenditure Report ending July 31, 2020 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

The July 27, 2020 Director's Report is attached.

A motion to approve the General Appropriations Act (approved via email in March, 2020) was made by MaryAnn Zimmerman. Roll Call vote as follows: John Parr – aye, MaryAnn Zimmerman – aye, Chris Tenney – aye, Marilyn Miller – aye, Kelli Poortenga – aye, Kathy Adams – aye. No nays. Motion approved.

A motion to approve the Budget Amendment for reduction of Expenditure by \$18,000 and reduction of Revenue by \$9,700 was made by Chris Tenney. Motion was seconded by Kelli Poortenga. Roll Call vote as follows: John Parr – aye, MaryAnn Zimmerman – aye, Chris Tenney – aye, Marilyn Miller – aye, Kelli Poortenga – aye, Kathy Adams – aye. No nays. Motion approved.

The next regular meeting of the Colon Township Library Board will be held August 24, 2020 at the Colon Community Park.

A motion to adjourn was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. Meeting adjourned at 7:34 P.M.

Respectfully submitted,

Kathleen L. Adams 24 August 2020

Kathleen L. Adams