

COLON TOWNSHIP

LIBRARY BOARD MEETING MINUTES from JANUARY 25, 2021

The Colon Township Library Board meeting was held January 25, 2021 via Zoom. Attending were Kathleen Adams, MaryAnn Zimmerman, Kelli Poortenga, Scott Wyatt, Carol Bielski, Dennis Cristofero and Library Director Julie Censke.

Nominations for officers as follows:

A motion was made by MaryAnn Zimmerman to nominate Kelli Poortenga for President. Motion was seconded by Carol Bielski.

A motion was made by Carol Bielski to nominate MaryAnn Zimmerman for Vice President. Motion was seconded by Scott Wyatt.

A motion was made by Scott Wyatt to nominate Carol Bielski for Treasurer. Motion was seconded by MaryAnn Zimmerman.

A motion was made by MaryAnn Zimmerman to nominate Kathleen Adams for Secretary. Motion was seconded by Scott Wyatt.

Motion to close nominations was made by acclamation. Roll call vote was as follows: Kelli Poortenga – aye; MaryAnn Zimmerman – aye; Carol Bielski – aye; Scott Wyatt – aye; Dennis Cristofero – aye; Kathleen Adams – aye.

The meeting of the Colon Township Library Board was called to order by President Kelli Poortenga at 7:03 pm.

The minutes from November 23, 2020 were unavailable at the time of the meeting and will be sent to the board members by email for approval at the February 22, 2021 library meeting.

A motion to approve the Library Revenue and Expenditure Report ending January 31, 2021 was made by MaryAnn Zimmerman. Motion was seconded by Dennis Cristofero. No nays. Motion approved.

The January 25, 2021 Director's Report is attached.

The next regular meeting of the Colon Township Library Board will be held February 22, 2021 via Zoom.

A motion to adjourn was made by Kelli Poortenga. Motion was seconded by Scott Wyatt. Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kathleen L. Adams 2/22/2021

Kathleen L. Adams