

## COLON TOWNSHIP

### LIBRARY BOARD MEETING MINUTES from FEBRUARY 22, 2021

The Colon Township Library Board meeting was held February 22, 2021 via Zoom. Attending were Kathleen Adams, MaryAnn Zimmerman, Kelli Poortenga, Scott Wyant, Dennis Cristofaro and Library Director Julie Censke. Absent: Carol Bielski. Guest: Sherry Engle from the Colon Historical Society.

The meeting of the Colon Township Library Board was called to order by President Kelli Poortenga at 7:05 pm.

The meeting opened with a presentation by guest Sherry Engler from the Colon Historical Society. A plan was presented to put a Colon History room in the Colon Township Library basement to be open by appointment and staffed by a member of the historical society. A computer/ printer would be available to visitors.

Motion to pursue more information from the historical society and others was made by MaryAnn Zimmerman. Motion was seconded by Dennis Cristofaro. Motion was approved by roll call vote as follows: Kelli Poortenga – aye; MaryAnn Zimmerman – aye; Scott Wyant -aye; Dennis Cristofaro – aye; Kathleen Adams – aye. Carol Bielski – absent.

A motion was made by MaryAnn Zimmerman to approve the minutes from November 23, 2020 and January 25, 2021. Motion was seconded by Scott Wyant. No nays. Motion was approved.

A motion to approve the Library Revenue and Expenditure Report ending February 28, 2021 was made by Dennis Cristofaro. Motion was seconded by Scott Wyant. No nays. Motion approved.

The February 22, 2021 Director's Report is attached.

The Budget Meeting will be held prior to the next regular meeting of the Colon Township Library Board on March 22, 2021. The Budget Committee consists of Carol Bielski, MaryAnn Zimmerman, Scott Wyant, and Director Julie Censke. The meetings will be held via Zoom.

A motion to adjourn was made by MaryAnn Zimmerman. Motion was seconded by Scott Wyant. Meeting adjourned at 7:50 P.M.

Respectfully submitted,

*Kathleen L. Adams 22 March 2021*

Kathleen L. Adams