

COLON TOWNSHIP

LIBRARY BOARD MEETING MINUTES from MARCH 22, 2021

The Colon Township Library Board meeting was held March 22, 2021 in the Colon Township Library Smith Room. Attending were Kathleen Adams, MaryAnn Zimmerman, Scott Wyant, Carol Bielski and Library Director Julie Censke. Absent: Dennis Cristofaro and Kelli Poortenga (Regular Library Board Meeting).

The meeting of the Colon Township Library Board was called to order by Vice President MaryAnn Zimmerman at 7:07 pm.

A motion was made by Scott Wyant to approve the minutes from February 22, 2021 with corrections. Motion was seconded by Carol Bielski. No nays. Motion was approved.

A motion to approve the Library Revenue and Expenditure Report ending March 31, 2021 was made by Scott Wyant. Motion was seconded by Carol Bielski. No nays. Motion approved.

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

A motion to adjourn the regular Colon Town Township Library Board Meeting was made by Scott Wyant. Motion was seconded by Carol Bielski. Meeting adjourned at 7:24 P.M.

The next Colon Township Board Meeting will be held April 26, 2021.

The meeting of the Colon Township Library Board Budget Meeting was called to order by Vice President MaryAnn Zimmerman at 7:27 pm. Attending were Kathleen Adams, MaryAnn Zimmerman, Scott Wyant, Carol Bielski and Library Director Julie Censke. Absent: Dennis Cristofaro. Kelli Poortenga arrived at 7:29pm.

A motion was made by MaryAnn Zimmerman to give the Library Clerks and Senior Library Clerk s \$0.50/hour raise effective April 1, 2021. Motion was seconded by Scott Wyant. No nays. Motion was approved.

A motion was made by MaryAnn Zimmerman to approve the 2021 General Appropriations Act. Motion was seconded by Scott Wyant. A roll call vote was made on the 2021 General Appropriations Act as follows: Kelli Poortenga – aye, MaryAnn Zimmerman – aye, Kathy Adams – aye, Scott Wyant – aye, Carol Bielski – aye. Dennis Cristofaro – absent.

A motion to adjourn the Colon Town Township Library Board Budget Meeting was made by Carol Bielski. Motion was seconded by Scott Wyant. Budget Meeting adjourned at 7:44pm.

Respectfully submitted,

Kathleen L. Adams April 26, 2021

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