

**COLON TOWNSHIP**

**LIBRARY BOARD MEETING MINUTES from MAY 17, 2021**

The Colon Township Library Board meeting was held May 17, 2021 at the Colon Township Library. Attending were Kathleen Adams, MaryAnn Zimmerman, Kelli Poortenga, Scott Wyant, Dennis Cristofaro, Carol Bielski and Library Director Julie Censke.

The meeting of the Colon Township Library Board was called to order by President Kelli Poortenga at 7:09 pm.

A motion was made by MaryAnn Zimmerman to approve minutes from April 26, 2021. Motion was seconded by Scott Wyant. No nays. Motion was approved.

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

The May 17, 2021 Director's Report is attached.

A motion to approve the resolution below was made by Scott Wyant. Motion was seconded by MaryAnn Zimmerman.

"Be it resolved that the Colon Township Library Board hereby endorses the application for video surveillance equipment presented to the Michigan Township Participating Plan Risk Reduction Program (RRGP)". Roll call vote as follows: Kelli Poortenga – aye, Scott Wyant – aye, Carol Bielski – aye, Dennis Cristofaro – aye, MaryAnn Zimmerman – aye, Kathy Adams – aye. No nays. Motion approved.

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

The next meeting of the Colon Township Library Board will be held June 28, 2021.

Respectfully submitted,

Kathleen L. Adams