

**COLON TOWNSHIP
LIBRARY BOARD MEETING MINUTES from FEBRUARY 28, 2022**

The Colon Township Library Board meeting was held February 28, 2022 at the Colon Township Library. The January 24th, 2022 meeting was postponed and combined with the February 28th, 2022 meeting. 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 7:00 pm.

A motion was made by Mary Ann Zimmerman to approve the Meeting Minutes from November 22, 2021. Motion was seconded by Carol Bielski. No nays. Motion was approved

A motion to approve the Library Revenue and Expenditure Financial Reports from December 1, 2021 through February 28, 2022 (as presented) was made by MaryAnn Zimmerman. Motion was seconded by Scott Wyant. No nays. Motion approved.

The January/February Director's Report dated February 28, 2022 is attached.

A Budget Committee consisting of Dennis Cristofaro, MaryAnn Zimmerman, and Carol Bielski will meet on March 15, 2022 at 10:00 am.

Discussion ensued on future millage renewal/increase.

A motion to adjourn was made by MaryAnn Zimmerman. Motion was seconded by Scott Wyant. Meeting adjourned at 8:07 P.M.

The next meeting of the Colon Township Library Board will be held March 28, 2022 with the Budget Meeting held before the Regular Township Library Board Meeting.

Respectfully submitted,

Kathleen L. Adams 3/28/2022

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