

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

The Colon Township Library Board meeting was held March 28, 2022 at the Colon Township Library. The Budget Meeting was held prior to the regular Colon Township Library Board Meeting. Attending were Kathleen Adams, MaryAnn Zimmerman, Kelli Poortenga, Scott Wyant, Dennis Cristofaro, Carol Bielski and Library Director Julie Censke.

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

A motion was made by Dennis Cristofaro to approve the Budget Amendment 2021/2022. Motion was seconded by MaryAnn Zimmerman. Roll call vote as follows: Kelli Poortenga- aye, MaryAnn Zimmerman - aye, Carol Bielski - aye, Kathy Adams - aye, Scott Wyant - aye, and Dennis Cristofaro - aye. No nays. None absent. Motion was approved

A motion was made by Carol Bielski to approve the Colon Township Library General Appropriation Act 2022/2023. Motion was seconded by Scott Wyant. Roll call vote as follows: Kelli Poortenga- aye, MaryAnn Zimmerman- aye, Carol Bielski - aye, Kathy Adams - aye, Scott Wyant - aye, and Dennis Cristofaro - aye. No nays. None absent. Motion was approved

A motion to adjourn the Budget Meeting was made by Kelli Poortenga. Motion was seconded by MaryAnn Zimmerman. Budget Meeting adjourned at 7:31 P.M.

The Regular Monthly Meeting of the Colon Township Library Board was called to order by President Kelli Poortenga at 7:31 pm.

A motion was made by Scott Wyant to approve the Meeting Minutes from February 28, 2022. Motion was seconded by MaryAnn Zimmerman. No nays. Motion was approved

A motion to approve the Library Revenue/Expense Financial Report ending March 31, 2022 was made by Scott Wyant. Motion was seconded by Carol Bielski. No nays. Motion approved.

The March 28, 2022 Director's Report is attached.

A motion to adjourn was made by Kelli Poortenga. Motion was seconded by Scott Wyant. Meeting adjourned at 7:51 P.M.

The next meeting of the Colon Township Library Board will be held April 25, 2022.

Respectfully submitted,

Kathleen L. Adams