

**COLON TOWNSHIP LIBRARY BOARD
MEETING MINUTES from MAY 23, 2022**

The Colon Township Library Board meeting was held May 23, 2022 at the Colon Township Library. Attending were Kelli Poortenga, Scott Wyant, Carol Bielski, Kathy Adams, and Library Director Julie Censke. Absent: MaryAnn Zimmerman and Dennis Cristofaro.

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

A motion was made by Scott Wyant to approve the meeting minutes from April 25, 2022. Motion was seconded by Carol Bielski. No nays. Motion was approved.

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

The May 23, 2022 Director's Report is attached.

A motion to approve a Resolution to endorse the application to the Michigan Township Participating Plan Risk Reduction Grant Program was made by Scott Wyant. Motion was seconded by Carol Bielski. Roll call vote was as follows: Kelli Poortenga – aye, Scott Wyant – aye, Carol Bielski – aye, Kathleen Adams – aye. No nays. Absent: MaryAnn Zimmerman and Dennis Cristofaro. Motion was approved.

A motion to adjourn was made by Scott Wyant. Motion was seconded by Carol Bielski. Meeting was adjourned at 7:29pm.

The next meeting of the Colon Township Library will be held June 27, 2022.

Respectfully submitted,

Kathleen L. Adams 6/27/2022

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