COLON TOWNSHIP LIBRARY BOARD MEETING MINUTES from JULY 25, 2022

The Colon Township Library Board meeting was held July 25, 2022 at the Colon Township Library. Attending were Kelli Poortenga, Scott Wyant, Carol Bielski, Kathy Adams, MaryAnn Zimmerman, Dennis Cristofaro and Library Director Julie Censke.

The Colon Township Library Board meeting was called to order by President Kelli Poortenga at 6:59 pm.

A motion was made by Scott Wyant to approve the meeting minutes from June 27, 2022. Motion was seconded by Carol Bielski. No nays. Motion was approved.

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

The July 25, 2022 Director's Report is attached.

The HVAC replacement was awarded to Dave Good at Goods Heating and Air-Conditioning.

A motion to adjourn was made by MaryAnn Zimmerman. Motion was seconded by Scott Wyant. Meeting was adjourned at 7:16pm.

The next meeting of the Colon Township Library will be held August 22, 2022.

Respectfully submitted,

Kathleen L. Adams 8/22/2022

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