

**COLON TOWNSHIP LIBRARY BOARD**  
**MEETING MINUTES from JUNE 27, 2022**

The Colon Township Library Board meeting was held June 27, 2022 at the Colon Township Library. Attending were Kelli Poortenga (by telephone), 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 Vice-President MaryAnn Zimmerman at 7:00 pm.

A motion was made by Scott Wyant to approve the meeting minutes from May 23, 2022. Motion was seconded by Carol Bielski. No nays. Motion was approved.

A motion to approve the Library Revenue/Expense Financial Report ending June 30, 2022 was made by Scott Wyant. Motion was seconded by Carol Bielski. No nays. Motion was approved.

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

A HVAC replacement quote from Goods Heating and Air-Conditioning was presented by Director Julie Censke.

A motion to authorize Operating Transfer In to the Capital Outlay of up to \$6,000 to pay for replacing the HVAC System was made by MaryAnn Zimmerman. Motion was seconded by Scott Wyant. No nays. Motion was approved.

Motion to authorize Library Director Julie Censke to proceed with HVAC replacement within parameters discussed was made by MaryAnn Zimmerman. Motion was seconded by Carol Bielski. No nays. Motion was approved.

A motion to adjourn was made by Carol Bielski. Motion was seconded by Dennis Cristofaro. Meeting was adjourned at 7:36pm.

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

Respectfully submitted,

*Kathleen L. Adams 7/25/2022*

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