

**Regular Scheduled Board Meeting**  
**Columbia Township Library**  
**Community Meeting Room**  
**December 14, 2015**

The supervisor called the meeting to order at 8:30 a.m.

**Board Members Present:** Christine Kolar, Kathy Trischler, Ed Spannagel, Mike Findlay, Christina Parmenter

**Absent:**

**Others Present:** Briynne McCrea, library director (10:00-10:20), Sharon Giddings (8:30-8:55)

Minutes of November 9, 2015 were approved as printed.

**LIBRARY**

- The Christian Fiction Book Club had its first meeting with 4 members attending with hope for continued growth.
- The library is happy to have received a grant from the Libri Foundation for the amount of \$1,000 to go towards children's books.
- Holiday Open House will be taking place on December 16<sup>th</sup> with holiday crafts, refreshments and giveaways.
- Tuscola County Community Foundation grant will not be decided on until May 2016
- We did not receive grant funds from the Joanne Fabric request.
- Consumer's Energy Foundation sponsorship for Summer Reading Program is currently under review. Proposal was submitted to Carolyn Bloodworth of Consumer's Energy.

**FIRE DEPARTMENT**

Fire department bills were presented for approval. Motion by Kolar, 2<sup>nd</sup> by Parmenter to approve the bills presented in the amount of \$2,616.79. Ayes: 6 Nays: 0. Motion carried.

**FINANCIAL INFORMATION**

**Monthly bills**

Motion by Spannagel, second by Kolar to pay the following bills as presented: Payroll \$6734.89 and Accounts Payable \$9,845.35 Ayes: 6 Nays: 0 Motion carried.

Meeting adjourned at 10:45 am.

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Christine Kolar, Columbia Twp. Clerk

Next regularly scheduled meeting is Monday, January 18, 2016 at 8:30 AM