

Benton Harbor Public Library Board Meeting
November 15, 2022

Minutes

PRESENT:

Mamie Yarbrough: Board President and member of the Finance Committee
Richard S. Hensel: Board Vice President and member of the Finance Committee
Board Members: Ethel Clark-Griffin, Marian Tripplett, Edward Isom

Absent James Gunter

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:06 Board President Mamie Yarbrough

ROLL CALL

Ms. Yarbrough
Mr. Hensel
Ms. Tripplett
Ms. Clark-Griffin
Mr. Isom

Audit Presentation

Steven Bryer, Siegfried Crandall PC.

Minutes of October Meeting

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to accept the October Meeting Minutes.

MOTION CARRIES

Monthly Bills for September

A **motion** was made by Ms. Clark-Griffin and seconded by Ms. Tripplett to pay the October bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to change the budget for line item 958-003 OverDrive Sub to \$1500.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to change the Board meeting date from December 20, 2022 to December 13, 2022.

MOTION CARRIES

A **motion** was made by Ms. Tripplett and seconded by Mr. Hensel to enter into Memorandum of Understanding with the Center for Better Health and Wellness.

MOTION CARRIES

A **motion** was made by Ms. Tripplett and seconded by Mr. Isom to accept the \$3000 donation from Evergreene Foundation.

MOTION CARRIES

A **motion** was made by Mr. Isom and seconded by Ms. Clark-Griffin to accept the \$10,000 St. Joseph/Benton Harbor Rotary Grant.

MOTION CARRIES

A **motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to apply to the Michigan Humanities organization for up to \$2500 for a program on the history of Black music in Benton Harbor.

MOTION CARRIES

A **motion** was made by Ms. Clark-Griffin and seconded by Mr. Isom to accept Ms. Marian Tripplett as the Secretary of the Library Board.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:28 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.