

**Benton Harbor Public Library  
Board of Trustees Meeting  
October 15, 2024  
Minutes -- Draft**

**PRESENT:**

Mamie L. Yarbrough: Board President, Treasurer, and member of the Finance Committee  
Rich Hensel: Board Vice President and member of the Finance Committee  
Board members: Toni Rabbers, Deidre Fields

Jill Rauh  
Audrey Salesberry

**EXCUSED ABSENT:**

Marian Tripplett  
Edward Isom  
James Gunter - Absent

**CALL TO ORDER/ROLL CALL:**

The meeting to order at 4:40 p.m. by Board President Mamie L. Yarbrough.

**SEPTEMBER BOARD MEETING MINUTES:**

**A motion** was made by Ms. Rabbers and seconded by Ms. Fields to approve the September Board Meeting Minutes.

**MOTION PASSED**

**MONTHLY BILLS FOR September:**

**A motion** was made by Ms. Fields and seconded by Ms. Rabbers to pay the September bills.

**MOTION CARRIES**

**A motion** was made by Ms. Fields and seconded by Ms. Rabbers to approve the job description submitted by the Director Search Committee. After discussion, Ms. Fields moved to amend her motion to add eliminating the number of people supervised directly by the director; seconded by Ms. Rabbers.

**ROLL CALL**

Ms. Yarbrough – Yes  
Mr. Hensel – Yes  
Ms. Fields – Yes  
Ms. Rabbers – Yes

**MOTION CARRIES**

**ADJOURN:**

The meeting was adjourned at 5:40 p.m.  
Respectfully submitted by Jill Rauh