

**Benton Harbor Public Library Board Meeting  
Tuesday, July 16, 2024**

**Minutes-draft**

**PRESENT:**

Richard S. Hensel: Board Vice President and member of the Finance Committee  
Marian Tripplett: Board Secretary  
Board Members: Toni Robbers, Edward Isom, Deidre Fields

Jill Rauh  
Audrey Salesberry CPA

**EXCUSED ABSENCE:**

Mamie Yarbrough  
James Gunter - Absent

**CALL TO ORDER/ROLL CALL:**

The meeting was called to order at 4:07 pm Board Vice-President Rich Hensel

**JUNE BOARD MEETING MINUTES:**

A **motion** was made by Ms. Fields and seconded by Mr. Isom to approve June Board Minutes.  
**MOTION CARRIES**

**MONTHLY BILLS FOR JUNE:**

A **motion** was made by Ms. Tripplett and seconded by Ms. Fields to pay the June bills.  
**MOTION CARRIES**

**LIBRARY BUSINESS:**

A **motion** was made by Ms. Tripplett and seconded by Ms. Fields to ask KONE to make repairs, not to exceed \$36,000, to the elevator to meet Michigan Codes.  
**MOTION CARRIES**

A **motion** was made by Ms. Tripplett and second by Ms. Fields to add \$36,000 to line item 271-000-680-001 Capital Outlay Capitalized for Elevator repairs.  
**MOTION CARRIES**

A **motion** was made by Ms. Tripplett and seconded by Mr. Isom to accept the Auditor 3-year engagement proposal.  
**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 5:15 pm.

Respectfully submitted by Administrative Secretary Yvette Moore