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**Benton Harbor Public Library
Board of Trustees Meeting
February 18, 2025
Minutes -- Draft**

PRESENT:

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

Jill Rauh

EXCUSED ABSENT:

James Gunter, Edward Isom and Marian Tripplett

CALL TO ORDER/ROLL CALL:

The meeting to order at 4:30 p.m. by Board President Mamie L. Yarbrough.

NOVEMBER BOARD MEETING MINUTES:

A motion was made by Mr. Hensel and seconded by Ms. Rabbers accept the December Board meeting minutes

MOTION CARRIES

MONTHLY BILLS FOR JANUARY:

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

MOTION CARRIES

LIBRARY BUSINESS:

A motion was made by Mr. Hensel and seconded by Ms. Fields to make the following financial changes which will come out of previous unexpended fund balance:

- a. Add \$200 to line item 271-790-730-000 Postage.
- b. Add \$2,000 to line item 271-790-927-000 Water.
- c. Add \$3,000 to line item 271-790-923-000 Heat
- d. Add \$4,000 to line item 271-790-921-000 Electric
- e. Add \$5,000 to line item 271-790-790-000 Electronic Subs.
- f. Add \$500 to line item 271-790-789-000 Materials Audio
- g. Add \$15,000 to line item 271-790-933-000 Building Maint.-Repairs
- h. Add \$4,000 to line item 271-790-932-050 Snow Plowing.

ROLL CALL

Ms. Rabbers – Yes

Mr. Hensel – Yes

Ms. Yarbrough – Yes

Ms. Fields – Yes

MOTION CARRIES.

A motion was made by Mr. Hensel and seconded by Ms. Rabbers to accept the RW LaPine quote.

MOTION CARRIES.

ADJOURN:

The meeting was adjourned at 5:20 p.m.

Respectfully submitted by Yvette Moore