**Benton Harbor Public Library**

**Board of Trustees Meeting**

**September 17, 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

Marian Triplett: Board Secretary and member of the Finance Committee

Board members: Toni Rabbers, Edward Isom, James Gunter

Jill Rauh

Audrey Salesberry

**EXCUSED ABSENT:**

Deidre Fields

**CALL TO ORDER/ROLL CALL:**

The meeting to order at 4:05 p.m. by Board President Mamie L. Yarbrough.

**AUGUST BOARD MEETING MINUTES:**

**A motion** was made by Mr. Isom and seconded by Ms. Tripplett to approve the August Board Meeting Minutes.

**MOTION PASSED**

**MONTHLY BILLS FOR August:**

**A motion** was made by Mr. Gunter and seconded by Ms. Tripplett to pay the August bills.

**MOTION CARRIES**

**A motion** was made by Mr. Hensel and seconded by Ms. Tripplett to do the following with the CD Maturity:

1. Move $150,000 from UFCU to Honor Credit Union to purchase a CD for 6 months at the rate of 5.1%.
2. Then rollover 1st Source Bank CD for 3 months at the rate of 5%.
3. Take $150,000 from UFCU Savings to purchase a CD for 16 months at the rate of 5.1%.

**ROLL CALL**

Mr. Gunter – Yes

Mr. Isom – Yes

Ms. Tripplett – Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Rabbers - Yes

**MOTION CARRIES**

**ADJOURN:**

The meeting was adjourned at 5:36 p.m.

Respectfully submitted by Yvette Moore