

**Benton Harbor Public Library
Board of Trustees Meeting
December 17, 2024
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
 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 4:19 p.m. by Board President Mamie L. Yarbrough.

A motion was made by Mr. Hensel and seconded by Ms. Rabbers to amend and add to the Board Meeting Agenda, Annual Calendar, Audit and CD's.

MOTION CARRIES

NOVEMBER BOARD MEETING MINUTES:

A motion was made by Ms. Rabbers and seconded by Ms. Triplett to approve the November Board Meeting Minutes.

MOTION CARRIES

MONTHLY BILLS FOR NOVEMBER:

A motion was made by Mr. Gunter and seconded by Ms. Rabbers to pay the November bills.

MOTION CARRIES

LIBRARY BUSINESS:

A motion was made by Mr. Hensel and seconded by Mr. Gunter that the 2025 Board Meetings will be the 3rd Tuesday of every month at 4:30 pm.

ROLL CALL

Mr. Gunter – Yes
 Mr. Rabbers – Yes
 Mr. Hensel – Yes
 Ms. Yarbrough – Yes
 Ms. Triplett – Yes

MOTION CARRIES

A motion was made by Mr. Hensel and seconded by Ms. Rabbers to accept the Audit.

ROLL CALL

Mr. Gunter – Yes
Ms. Rabbers – Yes
Mr. Hensel – Yes
Ms. Yarbrough – Yes
Ms. Tripplett – Yes

MOTION CARRIES.

A motion was made by Mr. Hensel and seconded by Mr. Gunter to move the CD to the institution that has the highest interest rate and to ask them if they can match 1st Source Bank interest rate at 4.5.

ROLL CALL

Mr. Gunter – Yes
Ms. Rabbers – Yes
Mr. Hensel – Yes
Ms. Yarbrough – Yes
Ms. Tripplett – Yes

MOTION CARRIES

ADJOURN:

The meeting was adjourned at 5:15 p.m.
Respectfully submitted by Yvette Moore