

**Benton Harbor Public Library Board Meeting
April 16th, 2024**

Minutes-draft

PRESENT:

Mamie L. Yarbrough Board President, Treasurer and member of the Finance Committee
Richard S. Hensel: Board Vice President and member of the Finance Committee
Marian Tripplett: Board Secretary
Board Members: Edward Isom, Deidre Fields

Jill Rauh
Audrey Salesberry CPA

EXCUSED ABSENCE:

Toni Rabbers
James Gunter

CALL TO ORDER/ROLL CALL:

The meeting was called to order at 4:12 pm President Mamie L. Yarbrough

FEBRUARY BOARD MEETING MINUTES:

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

MOTION PASSED

MONTHLY BILLS FOR MARCH:

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

MOTION CARRIES

LIBRARY BUSINESS:

Financial Changes:

A **motion** was made by Mr. Hensel and seconded by Ms. Fields to add \$700 to line item 271-790-826-000 Prof. Services – Legal to allow for the line item to be back in line.

MOTION CARRIES.

A **motion** was made by Mr. Hensel and seconded by Ms. Fields to take \$300 from line item 271-790-880-000 Community Promo and add it to line item 271-890-880-001 Promo – Adult to allow for the line item to be back in line.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Fields to take \$5,000 from fund balance and add to line item 271-790-932-025 Building Maint. – Repairs to make sure it is enough to cover upcoming repairs.

MOTION CARRIES

Library Business:

A **motion** was made by Mr. Isom and seconded by Ms. Fields to move Furlough days from Friday, May 3rd and Saturday, May 4th to Friday, May 10th and Saturday, May 11th so that the Library will be closed for the Blossom Time Parade.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Fields to approve the move from Columbia Capital funds to MFS Funds at 1st Source Bank for the Library 401(k) retirement fund.

MOTION CARRIES

NEW BUSINESS:

A **motion** was made by Ms. Fields and seconded by Ms. Tripplett to accept the Benton Charter Township Contract Agreement.

MOTION CARRIES

A **motion** was made by Ms. Fields and seconded by Mr. Hensel to close the Library on Wednesday, May 22nd for the PGA Tournament and to allow the PGA to use the Auditorium.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:17 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.