

Benton Harbor Public Library Board Meeting
June 21, 2022

Minutes-Draft

PRESENT:

Richard S. Hensel: Board Vice President and member of the Finance Committee
Board Members: Ethel Clark-Griffin, Dyann Chenault, Marian Tripplett

EXCUSED:

Mamie Yarbrough, Edward Isom

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:05 pm by Vice-President Rich Hensel

Minutes of May Meeting

A **motion** was made by Ms. Chenault and seconded by Ms. Tripplett to accept the May Meeting Minutes.

MOTION CARRIES

Monthly Bills for May

A **motion** was made by Ms. Chenault and seconded by Ms. Clark-Griffin to pay the May bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Ms. Chenault and seconded by Ms. Clark-Griffin to accept the \$20,000 grant from American Library Association.

MOTION CARRIES

A **motion** was made by Ms. Chenault and seconded by Ms. Clark Griffin that the Benton Harbor Public Library Board adapt the following resolution:

“In our partnerships we expect, equity to be upheld in the OverDrive collection, to uphold the Library’s fiduciary responsibilities, and to uphold the Open Meeting Act.”

ROLL CALL

Ms. Tripplett – Yes

Ms. Chenault – Yes

Ms. Clark-Griffin – Yes

Mr. Hensel - yes

MOTION CARRIES

A **motion** was made by Ms. Chenault and seconded by Ms. Tripplett to accept the proposal from Siegfried Crandall for the FY 2021-2022 Audit with the understanding this is a multi year contract.

MOTION CARRIES

A **motion** was made by Ms. Chenault and seconded by Ms. Tripplett to accept the amended Time Clock Policy Revision.

A **motion** was made by Ms. Chenault and seconded by Ms. Tripplett to adopt the End of the Year Fiscal Year 2021-2022 by line item.

MOTION CARRIES

A **motion** was made by Ms. Chenault and seconded by Ms. Tripplett to accept the proposed Fiscal Year 2022-2023 Budget by line item.

MOTION CARRIES

A **motion** was made by Ms. Chenault and seconded by Ms. Clark-Griffin to accept the MOU from the City of Benton Harbor regarding the polling location.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to accept the resolution stating that the Benton Harbor Public Library Board of Trustees affirms all of the decisions that have been made throughout the Fiscal Year 2021-2022.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:28pm.

Respectfully submitted by Administrative Secretary Yvette Moore.