

Benton Harbor Public Library Board Meeting
September 20, 2022

Minutes

PRESENT:

Mamie Yarbrough: Board President, Treasurer, and Member of the Finance Committee
Richard S. Hensel: Board Vice President and member of the Finance Committee
Board Members: Ethel Clark-Griffin, Marian Tripplett, Edward Isom, Dyann Chenault, James
Gunter
Miguel Clark
Jacob Bonham Circulation Supervisor
Dr. Willie Lawrence The Center for Better Health and Wellness
Gina Smith The Center for Better Health and Wellness

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:04 pm by President Mamie Yarbrough

ROLL CALL

Ms. Clark-Griffin
Mr. Isom
Mr. Hensel
Ms. Yarbrough
Ms. Tripplett
Ms. Chenault
Mr. Gunter

Minutes of August Meeting

A **motion** was made by Mr. Isom and seconded by Ms. Clark-Griffin to accept the August Meeting Minutes.

MOTION CARRIES

The Center for Better Health and Wellness

Dr. Willie Lawrence and Gina Smith from the Center for Better Health and Wellness came in to answer questions from the Board about the Launchpad 022 Project. Ms. Tripplett expressed that the Board Trustees have a responsibility to the Patrons and Taxpayers to do due diligence.

Monthly Bills for August

A **motion** was made by Mr. Isom and seconded by Ms. Clark-Griffin to pay the August bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Ms. Chenault seconded by Ms. Clark-Griffin to apply to the St. Joseph/Benton Harbor Rotary for money to update our Children's Non-Fiction collection, and to purchase items to support STEAM activities and programming.

ADJOURN

Meeting was adjourned at 6:00pm.

Respectfully submitted by Administrative Secretary Yvette Moore.