

Benton Harbor Public Library Board Meeting
March 15, 2022

Minutes

PRESENT:

Mamie L. Yarbrough: (5:10 pm) 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, Edward Isom, Marian Tripplett,

EXCUSED:

Dyann Chenault, Larry Nielsen

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:40 pm by Vice-President Richard Hensel.

ROLL CALL:

Richard Hensel - Present
Edward Isom -Present
Ethel Clark-Griffin - Present
Marian Tripplett - Present

Minutes of February Meeting

A **motion** was made by Ms. Clark -Griffin and seconded by Mr. Isom to approve the corrected February Meeting Minutes.

MOTION CARRIES

Monthly Bills for February

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

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Mr. Hensel and seconded by Mr. Isom to hire 2 clerks at the rate of \$12.45 per hour for 20 hours per week as long as they have the skills to help our Patrons and that they must pass a skills test.

ROLL VOTE:

Marian Tripplett – Yes

Ethel Clark-Griffin – Yes

Edward Isom – Yes

Richard Hensel – Yes

Mamie Yarbrough – Yes

MOTION CARRIES

A motion was made by Ms. Yarbrough and seconded by Mr. Isom to try Hoopla for 6 months at the price of \$3,000.

MOTION CARRIES

A motion was made by Ms. Yarbrough and seconded by Mr. Hensel to move \$1000 from line item 802-000 Auditor taking its total from \$7000 to \$6000 and move \$500 to line item 850-000 Telephone taking its total from \$2500 to \$3000 and \$500 to line item 850-I Internet taking its total from \$1450 to \$1950.

A motion was made by Ms. Yarbrough and seconded by Ms. Clark-Griffin to take \$1000 from line item 775-000 R&M Supplies taking its total from \$3500 to \$2500 and move it to 722-000 Retirement Contribution taking its total from \$6020 to \$7020.

A motion was made by Mr. Isom and seconded by Ms. Clark-Griffin to move the furlough week to the second week in May.

ADJOURN

Meeting was adjourned at 7:20pm.

Respectfully submitted by Administrative Secretary Yvette Moore.