# Benton Harbor Public Library Board Meeting October 17, 2023

Minutes - Draft

PRESENT:

Mamie L. Yarbrough
Richard S. Hensel
Board President, Treasurer, and member of the Finance Committee
Board Wice President, and member of the Finance Committee
James Gunter, Marian Tripplett, Deidre Fields

Louise Wrege Richard Rabbers Miguel Clark Jill Rauh

#### ABSENT/EXCUSED

Edward Isom Toni Rabbers

#### CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:06 by President Mamie L. Yarbrough

#### MINUTES OF THE SEPTEMBER MEETING:

A motion was made by Mr. Gunter and seconded by Mr. Hensel to accept the September Meeting Minutes. **MOTION CARRIES** 

#### **BALANCE TRANSFERS**

A motion was made by Mr. Hensel, seconded by Ms. Tripplett, to transfer \$5,000 from the Fund Balance to the Building Maintenance Fund/Repairs 271-790-932-025, and to transfer \$5,000 from the Fund Balance to the Building Maintenance/Plumbing and Electric Fund 271-790-933-000.

# **ROLL CALL**

Mr. Hensel – Yes Ms. Yarbrough – Yes Mr. Gunter – Yes Ms. Tripplett – Yes Ms. Fields – Yes MOTION CARRIES

## MONTHLY BILLS FOR SEPTEMBER:

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

### **ADJOURN**

Meeting was adjourned 5:13 p.m.

Respectfully submitted by Librarian Jill Rauh.