

Benton Harbor Public Library Board Meeting
January 17, 2023

Minutes

PRESENT:

Mamie Yarbrough: Board President 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, James Gunter

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:42 Board President Mamie Yarbrough

Minutes of December Meeting

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to accept the December Meeting Minutes.

MOTION CARRIES

Monthly Bills for December

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

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Mr. Gunter and seconded by Mr. Isom to accept the \$2,100 donation for the Launchpad 022 Program.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Mr. Gunter to allow Kat to apply for the MDE mini grant.

MOTION CARRIES

A motion was made by Mr. Hensel and seconded by Mr. Gunter to move \$10,000 from line item 702-001 Salaries and Wages taking its total from \$367,028.30 to \$357,028.30 and move it to line item 817-000 Consultants taking its total from \$5,000 to \$15,000.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:54 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.