

Benton Harbor Public Library Board Meeting

September 21, 2021

PRESENT:

Mamie L. Yarbrough: Board President, Treasurer, and member of the Finance Committee

Richard S. Hensel: Board Vice President and member of the Finance Committee

Board Members: Marian Tripplett, Ethel Clark-Griffin

EXCUSED:

Board Member: Edward Isom, Larry Nielsen, Dyann Chenault

Meeting called to order by President Yarbrough at 4:29 pm.

A motion was made by Mr. Hensel and seconded by Ms. Tripplett to accept the August meeting minutes.

MOTION CARRIES

Financial Reports:

A motion was made by Ms. Tripplett and seconded by Mr. Hensel to pay the August bills.

MOTION CARRIES

Director's Report:

A motion was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to accept the LSTA grant in the amount of \$24,100.

MOTION CARRIES

A motion was made by Mr. Hensel and seconded by Ms. Tripplett to accept the \$10,000 Michigan Humanities H.O.P.E. grant

MOTION CARRIES

A motion was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to allow Director Boyer to apply for a Berrien Community Foundation For Good Grant up to \$1000 for a bike rack project.

MOTION CARRIES

A motion was made by Mr. Hensel and seconded by Ms. Clark-Griffin to reaffirm the Board's masking policy through the next regular Board meeting.

MOTION CARRIES

Meeting ended at 5:30 pm.

Respectfully submitted by Kat Boyer, Director