

Benton Harbor Public Library Board Meeting
August 16, 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

ABSENT:

Dyann Chenault

EXCUSED:

Edward Isom

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:03 pm by President Mamie Yarbrough

Minutes of July Meeting

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

MOTION CARRIES

A **motion** was made Mr. Hensel and seconded by Ms. Tripplett to hire Kruggel Lawton for Accounting/Bookkeeping for 3 months reviewable month to month as needed.

ROLL CALL

Ms. Clark-Griffin – Yes

Mr. Hensel – Yes

Ms. Yarbrough – Yes

Ms. Tripplett – Yes

MOTION CARRIES

Monthly Bills for July

A **motion** was made by Ms. Clark-Griffin and seconded by Ms. Tripplett to pay the July bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to make an official thank you to the Community for the passage of the Millage.

ROLL CALL

Ms. Tripplett – Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Clark-Griffin - Yes

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Clark Griffin to apply for the Out of School grant.

ROLL CALL

Ms. Tripplett - Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Clark-Griffin – Yes

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to take \$4500 from line item 702-000 Salaries & Wages taken its total from \$371,528.30 to \$367,028.30 and move it to line item 817-000 Consultant taking its total from \$500 to \$5000

MOTION CARRIES

NEW BUSINESS

A **motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to approve the Berrien Community Foundation after hour rental on September 6, 2022.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 6:20pm.

Respectfully submitted by Administrative Secretary Yvette Moore.