

**Benton Harbor Public Library Board Meeting  
October 19, 2021  
MINUTES**

**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, Dyann Chenault, Edward Isom, Larry Nielsen

**Absent/excused** Ethel Clark-Griffin

**CALL TO ORDER/ROLL CALL:**

The meeting was called to order at 4:16 pm by President Yarbrough.

**Minutes of September Meeting:**

**A motion** was made by Larry Nielsen and seconded by Dyann Chenault to accept the September Board Meeting Minutes.

**MOTION CARRIES**

**Financial Reports:**

**A motion** was made by Dyann Chenault and seconded by Marian Tripplett to move money from the 9 month CD at Honor's Credit Union to the Honor's Credit Union Savings Account.

**Roll Call**

Edward Isom	Yes
Larry Nielsen	Yes
Marian Tripplett	Yes
Dyann Chenault	Yes
Richard Hensel	Yes
Mamie Yarbrough	Yes

**MOTION CARRIES**

**Monthly Bills for September:**

**A motion** was made by Dyann Chenault and seconded by Marian Tripplett to pay the September Bills.

**MOTION CARRIES**

**Director's Report:**

**A motion** was made by Marian Tripplett and seconded by Ethel Clark-Griffin to accept the grant in amount of \$24,100 from Library of Michigan.

**MOTION CARRIES**

**A motion** was made by Rich Hensel and seconded by Marian Tripplett to accept the Michigan Humanities Council of Hope grant in the amount of \$10,000.

**MOTION CARRIES**

**A Motion** was made by Marian Tripplett and seconded by Ethel Clark-Griffin to apply for a Berrien Community Foundation For Good Grant in the amount of up to \$1000 for a new bike rack for the Library.

**MOTION CARRIES**

**A motion** was made by Rich Hensel and seconded by Ethel Clark-Griffin to reaffirm the masking policy through the next Board Meeting.

**MOTION CARRIES**

**Adjournment:**

Meeting adjourned 5:30 pm

Respectfully Submitted by Administrative Secretary Yvette Moore