

Benton Harbor Public Library Board Meeting  
November 28, 2023

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  
Marian Tripplett: Board Secretary  
Board Members: Toni Rabbers, Edward Isom James Gunter, Deidre Fields

Jill Rauh

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:05 pm President Mamie L. Yarbrough

**MINUTES OF THE OCTOBER MEETING:**

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

**MOTION CARRIES**

**MONTHLY BILLS FOR OCTOBER:**

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

**MOTION CARRIES**

**LIBRARY BUSINESS:**

A **motion** was made by Ms. Rabber and seconded by Ms. Fields to give Staff Christmas bonuses.

**ROLL CALL**

Mr. Gunter – Yes  
Mr. Isom – Yes  
Mr. Hensel – Yes  
Ms. Yarbrough – Yes  
Ms. Tripplett – Yes  
Ms. Rabbers – Yes  
Ms. Fields - Yes

**MOTION CARRIES**

**NEW BUSINESS:**

A **motion** was made by Mr. Isom and second by Ms. Fields to draft a contract with Audrey Salesberry as the new CPA.

**ROLL CALL**

Ms. Fields – Yes  
Ms. Rabbers – Yes  
Ms. Tripplett – Yes  
Ms. Yarbrough – Yes  
Mr. Hensel – Yes  
Mr. Isom – Yes  
Mr. Gunter - Yes

**MOTION CARRIES**

A **motion** was made by Mr. Gunter and seconded by Ms. Fields to have Mr. Taylor to purchase a Drone for the Library.

**MOTION CARRIES**

A **motion** was made by Mr. Gunter and seconded by Mr. Isom to allow Ms. Moore to use the Auditorium for her mother's memorial.

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 6:00 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.