

Benton Harbor Public Library Board Meeting
March 21st, 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, Toni Rabbers

Ernest Taylor
Drew Michael 1st Source Bank

CALL TO ORDER/ROLL CALL

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

Citizen Request to Address the Board

Drew Michael from 1st Source Bank

Minutes of February Meeting

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

MOTION CARRIES

Monthly Bills for February

A **motion** was made by Mr. Gunter and seconded by Mr. Isom to pay the February bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to move money from United Federal Credit Union to cover the 3 month CD investment at Honor Credit Union.

ROLL CALL

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

MOTION CARRIES

A **motion** was made by Mr. Gunter and seconded by Mr. Hensel to close the account with the current credit card from FNBO bank and move to a debit card with Honor Credit Union.

MOTION CARRIES

A **motion** was made by Mr. Isom and seconded by Mr. Gunter to move \$100.00 from account 920.001 Internet taking its total from \$2,300 to \$2,200 and move it to line item 956-003 Misc. Late Fees and Interest taking its total from \$541.80 to \$641.80.

MOTION CARRIES

A **motion** was made by Mr. Gunter and seconded by Ms. Rabbers to adopt the summer hours Monday and Friday 10 am - 6 pm, Tuesday, Wednesday and Thursday 10 am - 8 pm starting June 5th.

MOTION CARRIES

A **motion** was made by Mr. Hensel and seconded by Mr. Gunter to move forward with the Lincoln Township Public Library Reciprocal Borrowing for Adults of Benton Harbor and Students from Benton Harbor Area Schools.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:42 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.