

Benton Harbor Public Library Board Meeting
July 18, 2023

Minutes

PRESENT:

Mamie L. 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:	James Gunter, Toni Rabbers, Edward Isom
Dr. Willie Lawrence	the Center for Better Health and Wellness
Gina Smith	the Center for Better Health and Wellness

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:01 pm President Mamie Yarbrough

LAUNCHPAD 022 UPDATE:

Dr. Willie Lawrence and Ms. Gina Smith discussion on Launchpad 022.

MINUTES OF THE JUNE MEETING:

A **motion** was made by Mr. Isom and seconded by Mr. Gunter to accept the June Meeting Minutes.

MOTION CARRIES

MONTHLY BILLS FOR JUNE:

A **motion** was made by Mr. Isom and seconded by Ms. Rabbers to pay the June bills.

MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett that if the door counter can be run without the subscription, then Director Boyer can purchase it.

MOTION CARRIES

A **motion** was made by Mr. Isom and seconded by Ms. Rabbers to elect the slate of Officers as Mamie L. Yarbrough Board President/Treasurer, Richard S. Hensel as Board Vice-President and Marian L. Tripplett as Board Secretary.

ROLL CALL

Mr. Gunter	Y
Mr. Isom	Y
Mr. Hensel	Y
Ms. Yarbrough	Y
Ms. Tripplett	Y
Ms. Rabbers	Y

MOTION CARRIES

ADJOURN

Meeting was adjourned at 6:01 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.