

Benton Harbor Public Library

Special Board Meeting

August 29, 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, Deidre Fields, James Gunter

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:04 pm Board President Mamie Yarbrough

**ROLL CALL**

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

**AGENDA TOPIC: TRANSITION PLAN**

Ms. Marian Tripplett presented to the Board of Trustees a Proposal for Strategic Planning.

A **motion** was made by Mr. Hensel and seconded by Ms. Rabbers to ask Ms. Marian Tripplett to administer a Strategic Planning process and the details in which will be worked out when she has the form finished.

**ROLL CALL**

Ms. Fields – Yes  
Mr. Gunter – Yes  
Ms. Yarbrough – Yes  
Mr. Hensel – Yes  
Ms. Rabbers – Yes  
Mr. Isom – Yes  
MOTION CARRIES

**NEW BUSINESS**

A **motion** was made by Mr. Hensel and seconded by Mr. Isom to authorize Yvette Moore to spend up to \$5000 with permission under the Boards leadership if necessary.

**ROLL CALL**

Mr. Isom – Yes

Ms. Rabbers – Yes

Ms. Tripplett – Yes

Mr. Hensel – Yes

Ms. Yarbrough – Yes

Mr. Gunter – Yes

Ms. Fields – Yes

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 5:13 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.