

**Benton Harbor Public Library Board Meeting  
December 19, 2023**

**Minutes-draft**

**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 3:59 pm President Mamie L. Yarbrough

**MINUTES OF THE NOVEMBER MEETING:**

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

**MOTION CARRIES**

**MONTHLY BILLS FOR NOVEMBER:**

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

**MOTION CARRIES**

**LIBRARY BUSINESS:**

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to accept Audrey Salesberry, CPA Engagement Letter.

**ROLL CALL**

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

**MOTION CARRIES**

**A motion** was made by Ms. Fields and seconded by Mr. Gunter to accept Gentle Giant's snow plow proposal upon requested information.

**ROLL CALL**

Ms. Fields – Yes

Mr. Isom – Yes

Ms. Tripplett – Yes

Ms. Yarbrough – Yes

Mr. Hensel – Yes

Ms. Rabbers – Yes

Mr. Gunter – Yes

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 4:45 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.