

**Benton Harbor Public Library Board Meeting
August 17, 2021
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

Board Members: Marian Tripplett, Dyann Chenault, Edward Isom, Larry Nielsen

Absent/excused Ethel Clark-Griffin

CALL TO ORDER/ROLL CALL:

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

Minutes of July Meeting:

A motion was made by Edward Isom and seconded by Marian Tripplett to accept the corrected July Board Meeting Minutes.

ROLL VOTE:

Edward Isom Yes

Richard Hensel Yes

Mamie Yarbrough Yes

Marian Tripplett Yes

MOTION CARRIES

Monthly Bills for July:

A motion was made by Dyann Chenault and seconded by Edward Isom to pay the July Bills.

ROLL VOTE:

Edward Isom Yes

Dyann Chenault Yes

Richard Hensel Yes

Mamie Yarbrough Yes

Marian Tripplett Yes

Larry Nielsen Yes

MOTION CARRIES

Director's Report:

A motion was made by Dyann Chenault and seconded by Larry Nielsen to continue with the mask policy and to bring it up for consideration at the next Board Meeting.

ROLL CALL

Larry Nielsen	Yes
Edward Isom	Yes
Dyann Chenault	Yes
Richard Hensel	Yes
Mamie Yarbrough	Yes
Marian Tripplett	Yes

MOTION CARRIES

Adjournment:

Meeting adjourned 5:29 pm

Respectfully Submitted by Administrative Secretary Yvette Moore