

Benton Harbor Public Library

Special Board Meeting

August 29, 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, 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.