

Benton Harbor Public Library Board Meeting
April 18, 2023

Minutes-Draft

PRESENT:

Richard S. Hensel: Board Vice President and member of the Finance Committee
Marian Tripplett: Board Secretary
Board Members: James Gunter, Toni Rabbers

Jill Wood, Accountant

EXCUSED:

Mamie Yarbrough,
Edward Isom

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:08 Vice- President Richard Hensel

Minutes of March Meeting

A **motion** was made by Mr. Gunter and seconded by Ms. Tripplett to accept the March Meeting Minutes.
MOTION CARRIES

Jill Wood present to talk about the finances and financial reports.

A **motion** was made by Mr. Gunter and seconded by Ms. Rabbers to move the Board Meeting to May 30th.

MOTION CARRIES

Monthly Bills for March

A **motion** was made by Mr. Gunter and seconded by Ms. Tripplett to pay the March bills.
MOTION CARRIES

DIRECTOR'S REPORT:

A **motion** was made by Ms. Tripplett and seconded by Mr. Gunter to move May furlough days to May 12th and 13th to coincide with the Blossom Parade.

MOTION CARRIES

A motion was made by Ms. Tripplett and seconded by Ms. Rabbers to increase line item 881-000 Capitalized Assets to \$5,700 for lighting upgrade.

MOTION CARRIES

A motion was made by Mr. Gunter and seconded by Ms. Rabbers to accept the Beaudoin Electrical Construction Proposal.

MOTION CARRIES

A motion made by Mr. Gunter and seconded by Ms. Rabbers to move \$7500 from line item 702-000 Salaries and Wages taking its total from \$357,028.30 to \$349,528.30 and move it to line item 817-000 Professional Services Consultant taking its total from \$15,000.00 to \$22,500.00.

MOTION CARRIES

A motion was made by Mr. Gunter and seconded by Ms. Rabbers move \$3000 from line item 921-000 Electricity taking its total from \$36,500.00 to \$33,500.00 and move it to line item 923-000 Heat taking its total from \$19,500.00 to \$22,500.00.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 6.09 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.