

**Benton Harbor Public Library Board Meeting
February 20, 2024**

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 Robbers, Edward Isom, Deidre Fields

Jill Rauh
Audrey Salesberry CPA

EXCUSED ABSENCE:

James Gunter

CALL TO ORDER/ROLL CALL:

The meeting was called to order at 4:03 pm President Mamie L. Yarbrough

MONTHLY BILLS FOR JANUARY:

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

LIBRARY BUSINESS:

Financial Changes:

A **motion** was made by Mr. Hensel and seconded by Mr. Isom to add an additional \$15, 000 to Line item 271-790-932-025 Building Maint. Repairs to allow for the line item to get back in line and also allow for if there are any more repairs that need to be made.

MOTION CARRIES.

NEW BUSINESS:

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to open a new CD at 1st Source Bank.
MOTION CARRIES

A **motion** was made by Mr. Isom and seconded by Ms. Fields to allow Benton Harbor DDA to use the Auditorium on March 20th and March 26th, 2024 at 5 pm till 8 pm.

MOTION CARRIES

ADJOURN

Meeting was adjourned at 5:50 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.