

**Benton Harbor Public Library Board Meeting
July 20, 2021
MINUTES**

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, Ethel Clark-Griffin, Edward Isom

Absent/excused Dyann Chenault

CALL TO ORDER/ROLL CALL:

The meeting was called to order at 4:10 pm by President Yarbrough.

ROLL CALL:

Edward Isom: Yes

Ethel Clark-Griffin: Yes

Richard S. Hensel: Yes

Mamie L. Yarbrough: Yes

Marian Tripplett: Yes

Minutes of June Meeting:

A motion was made by Marian Tripplett and seconded by Edward Isom to accept the June meeting minutes.

ROLL VOTE:

Ethel Clark-Griffin Yes

Richard Hensel Yes

Mamie Yarbrough Yes

Marian Tripplett Yes

Edward Isom Yes

MOTION CARRIES

Monthly Bills for June:

A motion was made by Edward Isom and seconded by Ethel Clark-Griffin to pay the June Bills.

MOTION CARRIES

Director's Report:

A motion was made by Marian Tripplett and seconded by Richard Hensel to accept a \$2500 grant from Art's Midwest.

MOTION CARRIES

Old Business:

A motion was made by Richard Hensel and seconded by Edward Isom to hire Seigfriend Crandall Audit Firm.

ROLL VOTE:

Edward Isom	Yes
Ethel Clark-Griffin	Yes
Richard Hensel	Yes
Mamie Yarbrough	Yes
Marian Tripplett	Yes

MOTION CARRIES

A motion was made by Marian Tripplett and seconded by Richard Hensel to continue with the mask policy.

MOTION CARRIES

Adjournment:

Meeting adjourned 5:34 pm

Respectfully Submitted by Administrative Secretary Yvette Moore