

Benton Harbor Public Library Board Meeting  
January 17, 2023

Minutes-draft

**PRESENT:**

Mamie Yarbrough: Board President and member of the Finance Committee  
Richard S. Hensel: Board Vice President and member of the Finance Committee  
Board Members: Marian Tripplett, Edward Isom, James Gunter

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4::42 Board President Mamie Yarbrough

**Minutes of December Meeting**

A **motion** was made by Mr. Hensel and seconded by Ms. Tripplett to accept the December Meeting Minutes.

**MOTION CARRIES**

**Monthly Bills for December**

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

**MOTION CARRIES**

**DIRECTOR'S REPORT:**

A **motion** was made by Mr. Gunter and seconded by Mr. Isom to accept the \$2,100 donation for the Launchpad 022 Program.

**MOTION CARRIES**

A **motion** was made by Mr. Hensel and seconded by Mr. Gunter to allow Kat to apply for the MDE mini grant.

**MOTION CARRIES**

A **motion** was made by Mr. Hensel and seconded by Mr. Gunter to move \$10,000 from line item 702-001 Salaries and Wages taking its total from \$367,028.30 to \$357,028.30 and move it to line item 817-000 Consultants taking its total from \$5,000 to \$15,000.

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 5:54 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.