

Benton Harbor Public Library Board Meeting

March 16, 2021

DRAFT

This meeting was conducted remotely on Zoom due to the COVID-19 pandemic.

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
Noreen Syzmanski: Board Secretary and member of the Finance Committee
Board Members: Dyann Chenault, Marian Tripplett, Edward Isom

ABSENT:

Board Member: Ethel Clark-Griffin

CALL TO ORDER/ROLL CALL:

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

ROLL CALL:

Dyann Chenault: City of Benton Harbor, County of Berrien, State of Michigan
Edward Isom: City of Benton Harbor, County of Berrien, State of Michigan
Mamie L. Yarbrough: City of Benton Harbor, County of Berrien, State of Michigan
Marian Tripplett: Benton Charter Township, County of Berrien, State of Michigan
Noreen Syzmanski: Benton Charter Township, County of Berrien, State of Michigan
Richard S. Hensel: Coloma Charter Township, County of Berrien, State of Michigan

Minutes of February Meeting:

A motion was made by Dyan Chenault and seconded by Edward Isom to accept the February meeting minutes with revisions.

ROLL VOTE:

Edward Isom Yes
Dyann Chenault Yes
Mamie Yarbrough Yes
Marian Tripplett Yes
Noreen Syzmanski Yes
Richard Hensel Yes

MOTION CARRIES

A motion was made by Edward Isom and seconded by Richard Hensel to pay the February Bills.

ROLL VOTE:

Dyann Chenault	Yes
Mamie Yarbrough	Yes
Noreen Syzmanski	Yes
Edward Isom	Yes
Marian Tripplett	Yes
Richard Hensel	Yes

Printer Quotes:

A motion was made by Richard Hensel and seconded by Edward Isom to purchase two printer/copiers proposed by Advanced Imaging and allow Kat to spend \$6980 on the two machines, and up to \$1000 more for a new staff printer.

ABM Presentation

ABM made a presentation about upgrading facilities at the library. The Board requested follow up information be sent to Kat to determine if/how the library could participate in this endeavor. It was decided to talk about this again in May.

Financial Changes:

A motion was made by Dyann Chenault and seconded by Edward Isom to make the changes listed in item 10 of the Director's Report: Move \$750 from line item 932-050 Snow Plowing taking its total to \$1150 and \$450 from line item 931-050 Pest Control taking its total to \$1550 and move that to line item 790-000 Electronic Subscriptions taking its total to \$8155.

ROLL VOTE:

Dyann Chenault	Yes
Mamie Yarbrough	Yes
Edward Isom	Yes
Noreen Symanski	Yes
Marian Tripplett	Yes
Richard Hensel	Yes

MOTION CARRIES

Noreen Sysmanski requested a copy of the signed Benton Charter Township agreement.

Meeting adjourned at 6:35 pm.

Respectfully Submitted by Director Kat Boyer

