

**MINUTES-DRAFT**  
**BENTON HARBOR PUBLIC LIBRARY BOARD OF DIRECTOR'S MEETING**

**October 15, 2019**

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:05 pm by Board Secretary Ms. Szymanski.

**PRESENT:**

Noreen Szymanski: Board Secretary and member of the Finance Committee  
Board Members: Dyann Chenault, Marian Tripplett, Edward Isom.  
Director: Kat Boyer  
Adm. Secretary: Yvette Moore

**Excused:** Mamie L. Yarbrough  
Rich Hensel

**Minutes of the September Meeting:**

**A motion** was made by M. Tripplett seconded by Mr. Isom to accept the minutes of the September meeting.

**MOTION PASSED**

**Monthly Bills for September:**

**A motion** was made by Mr. Isom and seconded by Ms. Tripplett to pay September bills.

**MOTION PASSED**

**Director's Report**

**A motion** was made by Mr. Isom and seconded by Ms. Tripplett to accept the Upton Foundation Grant.

**MOTION PASSED**

**A motion** was made by Ms. Tripplett and seconded by Mr. Isom to accept the Carol Purdy donation of \$1,500 for the charging tables for the Benton Harbor Public Library.

**MOTION PASSED**

**A motion** was made by Ms. Chenault and seconded by Mr. Isom to change the furlough day from December 6, to support the Tree Lighting Ceremony and Art Hop and instead to close on December 26.

**MOTION PASSED**

**ADJOURNMENT:**

Meeting was adjourned at 4:45 pm.

Respectfully submitted by Administrative Secretary Yvette Moore