

Benton Harbor Public Library Board Meeting  
November 17, 2020

Minutes

This meeting was conducted remotely

**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 Szymanski: Board Secretary and Member of the Finance Committee  
Board Members: Dyann Chenault, Marian Tripplett  
Director: Kat Boyer  
Adm. Secretary: Yvette Moore  
Renaldo Tripplett

**EXCUSED:**

Board Member: Ethel Clark-Griffin and Edward Isom

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:02 pm by President Yarbrough.

**ROLL CALL:**

Dyann Chenault	Benton Harbor	Present
Mamie Yarbrough	Benton Harbor	Present
Noreen Szymanski	Benton Charter Township	Present
Marian Tripplett	Benton Charter Township	Present

**CITIZEN REQUESTS TO ADDRESS THE BOARD:**

Renaldo Tripplett Benton Charter Township

**Minutes of September Meeting**

A **motion** was made by Noreen Szymanski and seconded by Dyann Chenault to approve the October Meeting Minutes.

**ROLL VOTE:**

Marian Tripplett	Benton Charter Township	Yes
Noreen Szymanski	Benton Charter Township	Yes
Rich Hensel	Coloma, MI	Yes

Mamie Yarbrough	Benton Harbor	Yes
Dyann Chenault	Benton Harbor	Yes

**MOTION CARRIES**

A **motion** was made by Rich Hensel and seconded by Dyann Chenault to pay the October bills.

**ROLL VOTE:**

Rich Hensel	Coloma, MI	Yes
Marian Tripplett	Benton Charter Township	Yes
Noreen Szymanski	Benton Charter Township	Yes
Mamie Yarbrough	Benton Harbor	Yes
Dyann Chenault	Benton Harbor	Yes

**MOTION CARRIES**

**DIRECTOR'S REPORT:**

A **motion** was made by Dyann Chenault and seconded by Rich Hensel to accept proposed 3% raise for employees effective December 1, 2020.

**ROLL VOTE:**

Noreen Szymanski	Benton Charter Township	Yes
Marian Tripplett	Benton Charter Township	Yes
Rich Hensel	Coloma, MI	Yes
Dyann Chenault	Benton Harbor	Yes
Mamie Yarbrough	Benton Harbor	Yes

**MOTION CARRIES**

A **motion** was made by Rich Hensel and seconded by Marian Tripplett to accept the MIOSHA Grant.

**ROLL VOTE:**

Dyann Chenault	Benton Harbor	Yes
Mamie Yarbrough	Benton Harbor	Yes
Noreen Szymanski	Benton Charter Township	Yes
Marian Tripplett	Benton Charter Township	Yes
Rich Hensel	Coloma, MI	Yes

**MOTION CARRIES**

**A motion** was made by Dyann Chenault and seconded by Marian Tripplett to adopt the Positive Case Protocol provided by the Library of Michigan with changes.

**ROLL VOTE:**

Rich Hensel	Coloma, MI	Yes
Marian Tripplett	Benton Charter Township	Yes
Noreen Szymanski	Benton Charter Township	Yes
Mamie Yarbrough	Benton Harbor	Yes
Dyann Chenault	Benton Harbor	Yes

**MOTION CARRIES**

**A motion** was made by Rich Hensel and seconded by Dyann Chenault to eliminate Accounts Receivable #050-000 and #060-000.

**ROLL VOTE:**

Marian Tripplett	Benton Charter Township	Yes
Noreen Szymanski	Benton Charter Township	Yes
Rich Hensel	Coloma, MI	Yes
Dyann Chenault	Benton Harbor	Yes
Mamie Yarbrough	Benton Harbor	Yes

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 5:13 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.