

Benton Harbor Public Library Special Board Meeting
September 29, 2020

Minutes

This meeting was conducted remotely

End of Year Budget Meeting

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, Ethel Clark-Griffin, Edward Isom
Director: Kat Boyer
Bookkeeper: Amy Cline

Meeting was called to order at 4:35 by President Yarbrough.

Mr. Hensel left before the vote

A motion was made by Ms.Szymanski and seconded by Ms. Chenault to accept the FY 2019-2020 as presented.

ROLL VOTE:

Mamie Yarbrough	Yes
Dyann Chenault	Yes
Edward Isom	Yes
Noreen Syzmanski	Yes
Ethel Clark-Griffin	Yes
Marian Tripplett	Yes

MOTION CARRIES

Meeting adjourned 4:50 pm