

Benton Harbor Public Library Board Meeting
September 15, 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 Syzmanski: Board Secretary and Member of the Finance Committee
Board Members: Dyann Chenault, Marian Tripplett
Director: Kat Boyer

EXCUSED:

Board Members: Ethel Clark-Griffin and Edward Isom

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:01 pm by President Yarbrough.

ROLL CALL:

Dyann Chenault Present
Marian Tripplett Present
Mamie Yarbrough Present
Noreen Syzmanski Present
Richard Hensel Present

A motion was made by Ms. Chenault and seconded by Ms. Tripplett to approve the August Board meeting minutes.

ROLL VOTE:

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

MOTION CARRIES

FINANCIAL REPORTS

A motion was made by Ms. Syzmanski and seconded by Mr. Hensel that that the three signers of the checking account at TCF, and the Director, make an appointment with the regional manager, present the manager with the current bank dilemma, and if the manager can not return the library dollars to the account, the Board gives the three signers permission to withdraw all funds from TCF and deposit them at United Federal Credit Union.

ROLL VOTE:

Dyann Chenault	Yes
Mamie Yarbrough	Yes
Mairan Tripplett	Yes
Richard Hensel	Yes
Noreen Syzmanski	Yes

MOTION CARRIES

Ms. Tripplett was excused from the meeting at 4:56 pm

A motion was made by Ms. Chenault and seconded by Mr. Hensel to have Director Boyer contact our attorney regarding the issue with TCF bank.

ROLL VOTE:

Noreen Syzmanski	Yes
Mamie Yarbrough	Yes
Richard Hensel	Yes
Dyann Chenault	Yes

MOTION CARRIES

A motion was made by Ms. Chenault and seconded by Ms. Syzmanski to pay the August bills.

ROLL VOTE:

Dyann Chenault	Yes
Mamie Yarbrough	Yes
Noreen Syzmanski	Yes
Richard Hensel	Yes

MOTION CARRIES

A motion was made by M. Chenault and seconded by Mr. Hensel to accept the Berrien Community Foundation Emergency Grant in the amount of \$1500.00.

ROLL VOTE:

Noreen Syzmanski	Yes
Mamie Yarbrough	Yes
Dyann Chenault	Yes
Richard Hensel	Yes

MOTION CARRIES

Meeting adjourned at 5:21 pm

Respectfully submitted by Kat Boyer