Benton Harbor Public Library Board Meeting

November 15, 2022

Minutes-Draft

**PRESENT:**

Mamie Yarbrough: Board President and member of the Finance Committee

Richard S. Hensel: Board Vice President and member of the Finance Committee

Board Members: Ethel Clark-Griffin, Marian Tripplett, Edward Isom

**Absent** James Gunter

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:06 Board President Mamie Yarbrough

**ROLL CALL**

Ms. Yarbrough

Mr. Hensel

Ms. Tripplett

Ms. Clark-Griffin

Mr. Isom

**Audit Presentation**

Steven Bryer, Siegfried Crandall PC.

**Minutes of October Meeting**

**A motion** was made by Mr. Hensel and seconded by Ms. Tripplett to accept the October Meeting Minutes.

**MOTION CARRIES**

**Monthly Bills for September**

**A motion** was made by Ms. Clark-Griffin and seconded by Ms.Tripplett to pay the October bills.

**MOTION CARRIES**

**DIRECTOR’S REPORT:**

**A motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to change the budget for line item 958-003 OverDrive Sub to $1500.

**MOTION CARRIES**

**A motion** was made by Mr. Hensel and seconded by Ms. Clark-Griffin to change the Board meeting date from December 20, 2022 to December 13, 2022.

**MOTION CARRIES**

**A motion** was made by Ms. Tripplett and seconded by Mr. Hensel to enter into Memorandum of Understanding with the Center for Better Health and Wellness.

**MOTION CARRIES**

**A motion** was made by Ms. Tripplett and seconded by Mr. Isom to accept the $3000 donation from Evergreene Foundation.

**MOTION CARRIES**

**A motion** was made by Mr. Isom and seconded by Ms. Clark-Griffin to accept the $10,000 St. Joseph/Benton Harbor Rotary Grant.

**MOTION CARRIES**

**A motion** was made by Ms. Tripplett and seconded by Ms. Clark-Griffin to apply to the Michigan Humanities organization for up to $2500 for a program on the history of Black music in Benton Harbor.

**MOTION CARRIES**

**A motion** was made by Ms. Clark-Griffin and seconded by Mr. Isom to accept Ms. Marian Tripplett as the Secretary of the Library Board.

**MOTION CARRIES**

**ADJOURN**

Meeting was adjourned at 5:28 pm.

Respectfully submitted by Administrative Secretary Yvette Moore.