

Benton Harbor Public Library Board Meeting
July 21, 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, Ethel Clark-Griffin, Marian Tripplett
Director: Kat Boyer

ABSENT:

Board Member: Edward Isom

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:04 pm by President Yarbrough.

A motion was made by Mr. Hensel and seconded by Ms. Tripplett to accept the minutes of the June meeting as corrected to include that the meeting was held remotely.

ROLL VOTE:

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

MOTION CARRIES

FINANCIAL REPORTS:

A motion was made by Ms. Chenault and seconded by Ms. Clark-Griffin to pay the bills for June.

ROLL VOTE:

Mamie Yarbrough: Yes
Dyann Chenault: Yes
Noreen Syzmanski: Yes

Marian Tripplett	Yes
Ethel Clark-Griffin	Yes
Richard Hensel	Yes

MOTION CARRIES

DIRECTOR'S REPORT

Mural Grant

A motion was made by Ms. Tripplett and seconded by Ms. Chenault for the Board President to appoint an ad hoc committee to meet with Jennifer Waters & Trenton Bownes to see if a recommendation can be made to the Board as a whole at a to be determined special meeting.

ROLL VOTE:

Dyann Chenault	Yes
Noreen Syzmanski	Yes
Marian Tripplett	Yes
Ethel Clark-Griffin	Yes
Mamie Yarbrough	Yes
Richard Hensel	Yes

MOTION CARRIES

A motion was made by Ms. Chenault and seconded by Ms. Syzmanski to apply for the Small Business and Non-Profit CARES Act Grant.

ROLL VOTE:

Mamie Yarbrough:	Yes
Dyann Chenault:	Yes
Noreen Syzmanski:	Yes
Ethel Clark-Griffin:	Yes
Richard Hensel:	Yes
Marian Tripplett:	Yes

MOTION CARRIES

A motion was made by Ms. Chenault and seconded by Mr. Hensel to accept the Infectious Disease meeting room policy additions.

ROLL VOTE:

Dyann Chenault: Yes
Noreen Syzmanski: Yes
Marian Tripplett: Yes
Ethel Clark-Griffin: Yes
Mamie Yarbrough: Yes
Richard Hensel: Yes

MOTION CARRIES

A motion was made by Mr. Hensel and seconded by Ms. Yarbrough to hire Rendel Elie & Associates to perform the FY 2019-2020 audit.

ROLL VOTE:

Marian Tripplett: Yes
Ethel Clark-Griffin: Yes
Dyann Chenault: Yes
Noreen Syzmanski: Yes
Mamie Yarbrough: Yes
Richard Hensel: Yes

MOTION CARRIES

A motion was made by Ms. Chenault and seconded by Mr. Hensel to expend staff evaluations until the end of August.

ROLL VOTE:

Mamie Yarbrough: Yes
Dyann Chenault: Yes
Noreen Syzmanski: Yes
Marian Tripplett: Yes
Ethel Clark-Griffin: Yes
Richard Hensel: Yes

MOTION CARRIES

Meeting adjourned at 5:22 pm.

Respectfully submitted by Kat Boyer, Director

