

**Benton Harbor Public Library Special Board Meeting
Topic: Heart of Cook Grant Application**

**January 29, 2021
DRAFT**

This meeting was conducted remotely on Zoom due to the COVID-19 pandemic

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
Director: Kat Boyer
Head of Junior Dept: Susan Kading

ABSENT:

Board Members: Marian Tripplett, Edward Isom

CALL TO ORDER/ROLL CALL:

The meeting was called to order at 3:09 pm by President Yarbrough.

ROLL CALL:

Dyann Chenault:	Benton Harbor, MI	Present	Zoom meeting
Ethel Clark-Griffin:	Benton Harbor, MI	Present	Zoom meeting
Noreen Syzmanski	Benton Charter Township, MI	Present	Zoom meeting
Mamie L. Yarbrough	Benton Harbor, MI	Present	Zoom meeting
Richard S. Hensel	Benton Harbor, MI	Present	Zoom meeting

HEART OF COOK GRANT APPLICATION:

A motion was made by Ms. Chenault and seconded by Mr. Hensel to approve a grant application to the Heart of Cook Grant for up to \$10,000.

ROLL VOTE:

Mamie L. Yarbrough Yes
Ethel Clark-Griffin Yes
Noreen Syzmanski Yes
Dyann Chenault Yes
Richard S. Hensel Yes

Motion carries.

Meeting adjourned at 3:20 pm. Respectfully submitted by Director Kat Boyer

