# Benton Harbor Public Library Board Meeting

**September 21, 2021**

**MINUTES**

## 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

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

**Absent/excused** Dyann Chenault

## CALL TO ORDER/ROLL CALL:

The meeting was called to order at 4:29 pm by President Yarbrough.

## Minutes of August Meeting:

**A motion** was made by Rich Hensel and seconded by Marian Tripplett to accept the August Board Meeting Minutes.

**MOTION CARRIES**

**Monthly Bills for August:**

**A motion** was made by Marian Tripplett and seconded by Rich Hensel to pay the August Bills.

**MOTION CARRIES**

## Director’s Report:

**A motion** was made by Marian Tripplett and seconded by Ethel Clark-Griffin to accept the grant in amount of $24,100 from Library of Michigan.

**MOTION CARRIES**

**A motion** was made by Rich Hensel and seconded by Marian Tripplett to accept the Michigan Humanities Council of Hope grant in the amount of $10,000.

**MOTION CARRIES**

**A Motion**  was made by Marian Tripplett and seconded by Ethel Clark-Griffin to apply for a Berrien Community Foundation For Good Grant in the amount of up to $1000 for a new bike rack for the Library.

**MOTION CARRIES**

**A motion** was made by Rich Hensel and seconded by Ethel Clark-Griffin to reaffirm the masking policy through the next Board Meeting.

**MOTION CARRIES**

**Adjournment:**

Meeting adjourned 5:30 pm

Respectfully Submitted by Administrative Secretary Yvette Moore