

Hastings Public Library Board of Trustees
Final Minutes
Date: May 05, 2025 - 4:30PM
Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058
Michigan Room

1. CALL TO ORDER

The Meeting was called to order by Kelli Newberry at 4:30 p.m.

- Board members present: Jane Cybulski, Kelli Newberry, Sam Cale, Amanda Mattson, Carol Dwyer, Ann Devroy, Ellyn Main, Cloe Oliver, Rebecca Lectka, and observing member Brooklyn Strickland.
- Also present were David Edelman and Tess Allarding.

2. AGENDA: Approved.

3. MINUTES: Ann Devroy motioned to approve the March 31, 2025, minutes, seconded by Rebecca Lectka. Motion approved.

4. FINANCIALS

- a. March invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Sam Cale. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. April 2025
- b. March 2025 Infographic

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds –Recap the April Building Walk
- c. Personnel – Meeting scheduled for May 19th, 4:30 p.m.
- d. Policy- Changes under new business for approval
- e. Marketing-

7. UNFINISHED BUSINESS

- Ann Devroy motioned to approve the final changed to the 2025-2026 budget, seconded by Carol Dwyer. Motion approved. Roll call: Sam Cale – Yes, Cloe Oliver – Yes, Ellyn Main – Yes, Jane Cybulski – Yes, Carol Dwyer – Yes, Amanda Mattson – Yes, Rebecca Lectka – Yes, Ann Devroy – Yes.

8. NEW BUSINESS:

- Sam Cale motioned to approve the revised PAT-2_Code of Conduct Policy, seconded by Cloe Oliver. Motion approved.
- Carol Dwyer motioned to approve the new TEC-7_3D Printer Policy and corresponding fees on the FIN-3 Fee Schedule, seconded by Cloe Oliver. Motion approved.
- Rebecca Lectka motioned to consider approving the Strategic Planning Survey questions, seconded by Ellyn Main. Discussed removing question 1 and revising the wording on questions 11 and 12 on the teen survey. Motion

approved.

- Library signage project update: awaiting proposal from High School group
- Storybook Walk update: meeting with the city on May 6, to final plans.
- IMLS Update: Looks like we will have MEL access for another year
- New staff review process: moved to unfinished business.

9. NEXT MEETING DATE

- Next board meeting on Monday, June 2, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 6:08 p.m.