

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: June 2, 2025 - 4:30PM
Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058
Community 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 Allerding.

2. AGENDA: Approved.

3. MINUTES: Cloe Oliver motioned to approve the May 5, 2025, minutes, seconded by Ann Devroy. Motion approved.

4. FINANCIALS

- a. April invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Ann Devroy. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. May 2025
- b. April 2025 Infographic

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds -
- c. Personnel – will work on new format for Library Director Review Process
- d. Policy-
- e. Marketing-

7. UNFINISHED BUSINESS

- New staff review project, Employee Insight Program, to start beginning this July.

8. NEW BUSINESS:

- Battery backup project
 - EES Submission
 - Advantage Plumbing and Electric submission
 - Hickey Electric Solution
 - Rebecca Lectka motioned to accept the quote from Hickey Electric for the alternate system proposed totaling \$38,900. Ann Devroy Seconded. Motioned approved via role call: Cloe Oliver – Yes, Amanda Mattson – Yes, Carol Dwyer – Yes, Sam Cale – Yes, Ellyn Main – Yes, Jane Cybulski – Yes, Rebecca Lectka – Yes, Ann

Devroy – Yes.

- Strategic Planning Update – Flyer Handout Volunteers needed
- Signing Project Update – Gilson will deliver signs in July
- Storybook Project Update – Fixtures are installed. Dedication is June 3.
- Roof Discussion
 - Tremco material reviewed
 - Weather Shield material reviewed.
 - Quality Roofing will be engaged for an inspection and moisture survey quote

9. NEXT MEETING DATE

- Next board meeting on Monday, July 7, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 5:27 p.m.