

Hastings Public Library Board of Trustees
FINAL Minutes, Approved May 6, 2024
Date: April 1, 2024 – 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 Chloe Kelly at 4:31 p.m.

- Board members present: Jane Cybulski, Carol Dwyer, Sam Cale, Chloe Kelly, Rebecca Lectka, Bill Nesbitt, and Cloe Oliver. Not present were Brenda Stacy, and Kelli Newberry.
- Also present were Peggy Hemerling and David Edelman.

2. AGENDA: No changes.

3. MINUTES: Carol Dwyer motioned to approve the March 4, 2024, minutes, seconded by Sam Cale. Motion approved.

4. FINANCIALS:

- a. February 2024 Invoices and Budget Report: Jane Cybulski motioned to approve the financials, seconded by Rebecca Lectka. Motion approved.

5. LIBRARY DIRECTOR REPORTS: February 2024

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds –
- c. Personnel –
- d. Policy –
- e. Marketing-

7. NEW BUSINESS

- a. Carol Dwyer motioned to approve the proposal from Katerberg VerHage to install landscaping irrigation for \$13,283.00, seconded by Bill Nesbitt. Motion amended to include expected warranty life of 15 years. Roll call vote: Carol Dwyer – Yes, Cloe Oliver – Yes, Jane Cybulski – Yes, Bill Nesbitt – Yes, Rebecca Lectka – Yes. Motion approved.

b.

8. NEXT MEETING DATE

- a. Next board meeting on Monday, May 6, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 5:07 p.m.