

**Hastings Public Library Board of Trustees  
Minutes**

**Date: May 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 4:30 p.m.

- Board members present: Jane Cybulski, Carol Dwyer, Sam Cale, Chloe Kelly, Rebecca Lectka, Norm Barlow, Brenda Stacy, Kelli Newberry. and Cloe Oliver.
- Also present were Peggy Hemerling and David Edelman.

2. AGENDA: No changes.

3. MINUTES: Cloe Oliver motioned to approve the April 1, 2024, minutes, seconded by Sam Cale. Motion approved.

4. FINANCIALS:

- a. March 2024 Invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Brenda Stacy. Motion approved.

5. LIBRARY DIRECTOR REPORTS: April 2024

6. COMMITTEES

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

7. NEW BUSINESS

- a. Motion to consider approving the proposal from Hawthorne Masonry, LLC for tuck pointing and sealing the exterior of the building for \$20,975.00 made by Kelli Newberry, seconded by Cloe Oliver. Roll call vote as follows: Kelli Newberry – yes, Rebecca Lectka – yes, Jane Cybulski – yes, Brenda Stacy – yes, Carol Dwyer – yes, Norm Barlow – yes, Sam Cale – yes, Cloe Oliver – yes. Motion passes.

8. NEXT MEETING DATE

- a. Next board meeting on Monday, June 3, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 4:47 p.m.