

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: May 4, 2026 - 4:30 PM
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: Kelli Newberry, Jane Cybulski, Sam Cale, Amanda Mattson, Ellyn Main, Ann Devroy, Rebecca Lectka, Carol Dwyer, and Cloe Oliver.
- Also present was Tess Allerding.

2. AGENDA:

3. MINUTES: Carol Dwyer motioned to approve the April 6, 2026, minutes, seconded by Ann Devroy. Motion approved.

4. CORRESPONDENCE: Received positive notes and letters from patrons

5. FINANCIALS:

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

6. LIBRARY DIRECTOR REPORTS

- a. April 2026
- b. March 2026 Infographic

7. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds – Scheduled spring walk thru June 10, 2026
- c. Personnel –
- d. Policy-
- e. Marketing-
- f. Endowment-

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

- a. Budget Update – final amount from the City came in above expected
- b. Handicap Parking Update – Funds have arrived early
- c. Discussion on April Trustee Manual Readings

10. PUBLIC COMMENTS

11. BOARD MEMBER COMMENTS

12. NEXT MEETING Next board meeting on Monday, June 1, 2026, at 4:30 p.m.

13. ADJOURNMENT: Meeting was adjourned at 5:18 p.m.