

# MINUTES OF THE HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes for March 7, 2022 - 4:30PM

## 1. CALL TO ORDER

The meeting was called to order by Kelli Newbery at 4:32 PM.

- a. Board members present were Jeff Kniaz, David Koons, Kelli Newberry, Jane Cybulski, Chloe Oliver and John Resseguie.
- b. Also present were Peggy Hemerling and David Edelman.
- c. Absent were Mary Rivett, Audrey Burton

## 2. APPROVAL OF AGENDA

It was moved by Kniaz, supported by Resseguie that the agenda be approved.  
Motion Approved

## 3. COMMENTS FROM THE PUBLIC: none

## 4. COMMUNICATIONS: none

## 5. APPROVAL OF MINUTES of February 7, 2022

It was moved by Resseguie, supported by Oliver that the minutes of February 7, 2022 be approved as written. Motion Approved.

## 6. FINANCIAL REPORTS AND INVOICES

- a. January invoices
- b. January budget report

It was moved by Kniaz, supported by Acker to approve the January invoices and budget report as presented. Motion Approved.

## 7. COMMITTEES

- a. Budget and Finance:
  - i. Meeting to be scheduled in March
- b. Building and Grounds:
- c. Personnel:
- d. Policy:
- e. Marketing:
- c. Capital Campaign:
  - i. Meeting with Rep. Julie Calley soon to discuss possible public fund support.
  - ii. Windows to be decorated and auctioned are being picked up by artists to be returned mid-May 2022.

## 8. LIBRARY DIRECTOR'S REPORT

- a. The March report was in the board packet.

9. UNFINISHED BUSINESS:

- a. none

10. NEW BUSINESS:

- 1. Hastings Banner Digitization Project
  - a. Moved by Acker, supported by Kniaz to approve the Director's recommendation to hire Smith Imaging to digitize the Banner newspapers. Motion approved.
- 2. Repair parking lot light – discussion tabled pending updated quote

11. BOARD MEMBER COMMENTS: none

12. ADJOURNMENT:

It was moved by Resseguie, supported by Kniaz to adjourn the meeting at 5:01 pm. Motion approved.