



**Hastings Public Library Board of Trustees
Minutes of Board Meeting on May 1, 2021**

1. **CALL TO ORDER** - The meeting was called to order by Brehm at 4:30 pm.
 - a. Board members present were Norma Jean Acker (at home, City), Kim Bosma (at home, Rutland Twp., Jordan Brehm (at home, City), Audrey Burton (at home, Rutland Twp.), David Koons (at home, city), Kelli Newberry (at home, Hastings Twp.), John Resseguie (at home, City) and Mary Rivett (at work, City).
 - b. Also present were Peggy Hemerling (Library).
 - c. Absent were: Jeff Kniaz.

2. **APPROVAL OF THE AGENDA:**
 - a. It was moved by Burton, supported by Acker, that the agenda be approved as amended with the following change: Dave Koons attend the April meeting in Utah. **Motion Approved**

3. **COMMENTS FROM THE PUBLIC** - none

4. **COMMUNICATIONS** - none

5. **APPROVAL OF THE MINUTES**
 - a. It was moved by Resseguie, supported by Koons, that the minutes of April 5, 2021 be approved as written. **Motion Approved.**

6. **FINANCIAL REPORTS AND INVOICES**
 - a. **Invoices for March**
 - b. **March Budget Report**
 - c. It was moved by Burton, supported by Newberry, that the financials be accepted as reported. **Motion Approved.**

7. **COMMITTEE REPORTS**
 - a. Budget and Finance Report: Report from meeting of 4/27/21: members reported it was a productive meeting.
 - b. Building and Grounds: May 18 at 4:30 pm is set for the building and grounds walk through.
 - c. Personnel: June 1 at 4:30 pm is set for the next meeting. It will be in person at the Library.
 - d. Policy
 - e. Marketing

8. **LIBRARY DIRECTOR'S REPORT:** The report is attached.
 - a. Not included in written report:
 - 1) Barbara Haywood is starting a new program, Walking Book Chat. Barb will lead a group as they walk on the Riverwalk and discuss participants' latest and favorite reads.
 - 2) On May 6 Audrey Burton will attend the kickoff Zoom meeting with representative from the architect and construction company for the window project. Hemerling and Edelman will also attend.

9. **UNFINISHED BUSINESS: None**

10. **NEW BUSINESS:**
 - a. **New OPAC computers:** Burton motioned to purchase three new computers to replace the old ones running the OPACs, because the current ones are too old to run the new Bibliocore online catalog software. The motion was seconded by Resseguie. **Motion passed.**
 - b. **2021-2022 Budget:** It was moved by Newberry, supported by Burton to approve the 2021-2022 budget as presented. **Motion passed.**
 - c. **Staff wages:** It was suggested by Koons to send the staff wages proposal to the Personnel committee for their discussion and approval before approval by the full Board.

11. **BOARD MEMBER COMMENTS:** Acker complement and the staff for

12. **ADJOURNMENT:** It was moved by Resseguie, supported by Rivett, to adjourn the meeting at 5:06 pm. **Motion approved.**