



**Hastings Public Library Board of Trustees
Minutes of Board Meeting on July 6, 2020**

1. **CALL TO ORDER** - The meeting was called to order by Brehm at 4:35 PM.
 - a. Board members present were Norma Jean Acker, Jordan Brehm, Kim Bosma, Audrey Burton, Jeff Kniaz, Kelli Newberry, and John Resseguie. Members absent were David Koons and Mary Rivett.

 - b. Also present were Peggy Hemerling, and Diane Hawkins.

2. **APPROVAL OF THE AGENDA:** It was moved by Kniaz, supported by Burton, that the agenda be approved. **Motion approved**

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

4. **COMMUNICATIONS** - none

5. **APPROVAL OF THE MINUTES OF**
 - a. It was moved by Kniaz, supported by Newberry, that the minutes of May 4, 2020; the Special Meeting of May 18, 2020; the Policy Committee Meeting of June 22, 2020; and the Special Meeting of June 25, 2020 be approved as written. **Motion approved**

6. **FINANCIAL REPORTS AND INVOICES**
 - a. **Invoices for February, March, April and May:** It was moved by Burton, supported by Kniaz, that the invoices for February, March, April and May be accepted. **Motion approved**

 - b. **May Budget Report:** It was moved by Newberry, supported by Bosma, that the May Budget Report be accepted. **Motion approved.**

7. **LIBRARY DIRECTOR'S REPORT:** The report is attached.

8. **UNFINISHED BUSINESS:** none

9. **NEW BUSINESS:** none

10. **BOARD MEMBER COMMENTS:** Several Board members thank the staff for the work they've done to continue to offer services to our patrons and for the great job getting the building ready to reopen.

11. **ADJOURNMENT:** It was moved by Kniaz, supported by Bosma, to adjourn the meeting at 4:55 PM.