



**Hastings Public Library Board of Trustees
Minutes of Special Board Meeting on June 14, 2021**

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

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

3. **NEW BUSINESS:**
 - a. **HVAC repairs:** It was moved by Kniaz, supported by Resseguie, to authorize the HVAC repairs proposed by T.H. Eifert. **Motion approved.**

 - b. **Roof repairs:** It was moved by Resseguie, supported by Newberry, to authorize the repairs need on the main roof as determined by the roof inspection by Great Lakes Systems. **Motion approved.**

4. **Board Member comments:** none

5. **ADJOURNMENT:** It was moved by Kniaz, supported by Burton, to adjourn the meeting at 4:50 PM. **Motion approved.**