



Hastings Public Library Board of Trustees Draft Minutes

Date: April 4, 2022 - 4:30PM

**Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058
Community Room**

1. CALL TO ORDER

The meeting was called to order by Newberry at 4:37 PM.

- Board members present were Jeff Kniaz, Kelli Newberry, Jane Cybulski, Cloe Oliver and John Resseguie.
- Also present were Peggy Hemerling and David Edelman.
- Absent were Audrey Burton, Norma Jean Acker, Chloe Kelly, David Koons.

2. APPROVAL OF MINUTES of March 7, 2022

- The minutes of March 7, 2022 were approved as written.

3. FINANCIAL REPORTS AND INVOICES

- It was moved by Resseguie to approve the February invoices and budget report as presented. **Motion Approved.**

4. COMMITTEES

- Budget and Finance:
- Building and Grounds:
- Personnel:
- Policy:
- Marketing:
- Capital Campaign:
 - i. July 26 planned for window auction including an online component.
 - ii. Starting to receive \$1,000+ donations from recent solicitation to 44 high potential donors.
 - iii. Applying for grant of \$250K, windows could be done Spring 2023 if grant and private donations come through.

5. UNFINISHED BUSINESS:

- none

6. NEW BUSINESS:

Final Minutes approved on May 3, 2022



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- It was moved by Kniaz to approve the bid submitted by Engineered Electrical Systems to replace the lights in the high ceiling for \$24,900.00 as recommended by Library Director Hemerling. **Motion Approved.**
 - Roll Call:
 - Kniaz – aye
 - Cybulski – aye
 - Resseguie – aye
 - Oliver - aye

7. ADJOURNMENT:

- Meeting was adjourned at 5:03 pm.