

**Hastings Public Library Board of Trustees
Minutes**

Date: March 31, 2025 - 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 Kelli Newberry at 4:30 p.m.

- Board members present: Jane Cybulski, Kelli Newberry, Sam Cale, Amanda Mattson, and Carol Dwyer, Ann Devroy, Ellyn Main, Cloe Oliver, and observing member Brooklyn Strickland. Not present was Rebecca Lectka.
- Also present was David Edelman and Tess Allerding.

2. AGENDA: Approved.

3. MINUTES: Ann Devroy motioned to approve the March 3, 2025, minutes, seconded by Cloe Oliver. Motion approved.

4. CORRESPONDENCE: Reviewed letters received from residents.

5. FINANCIALS

- a. February invoices and Budget Report: Jane Cybulski motioned to approve the financials, seconded by Carol Dwyer. Motion approved.

6. LIBRARY DIRECTOR REPORTS

- a. March 2025
- b. February 2025 Infographic

7. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds –Scheduled a walk thru on April 19th 10:00 a.m.
- c. Personnel -
- d. Policy-Schedule a meeting on April 28th 4:30 p.m.
- e. Marketing-Reviewing for membership

8. NEW BUSINESS:

- Ann Devroy motioned to consider approving the Fiscal Year 2025-2026 budget as presented and pending final payroll and insurance amounts from the City. Seconded by Sam Cale. Motion approved by roll call: Sam Cale-Y, Cloe Oliver-Y, Ann Devroy-Y, Carol Dwyer-Y, Ellyn Main-Y, Amanda Mattson-Y,
 - Discuss changes from 2024-2025
 - Discuss signage project for building
 - Gilson Quote
 - Fast Signs Quote
 - High School
- Cloe Oliver motioned to consider naming the Storybook Walk in honor of Jane Arnold, seconded by Ann Devroy. Motion passed.

- Discussion of IMLS and possible affects of government funding changes
- Strategic Planning Update-survey will be assembled this month for board review in May.
- Endowment Fund Learnings
- Online Safety Workshop
- Michigan Library Association Membership for Trustees is available

9. NEXT MEETING DATE

- Next board meeting on Monday, May 5, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 5:28 p.m.