

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: January 5, 2026 - 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, Ann Devroy, Ellyn Main, Rebecca Lectka, and Cloe Oliver. Not present was Carol Dwyer.
- Also present was David Edelman and Tess Allerding.

2. AGENDA:

3. MINUTES: Ann Devroy motioned to approve the December 1, 2025, minutes, seconded by Cloe Oliver. Motion approved.

4. FINANCIALS

- a. November invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Rebecca Lectka. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. December 2025
- b. December 2025 Infographic

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds -
- c. Personnel –
- d. Policy-
- e. Marketing-

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- a. 2026 Board Officer Elections: Ann Devroy made a motion that Kelli Newberry remain as President, seconded by Sam Cale. Motion approved. Ellyn Main motioned that Cloe Oliver remain Vice-President, seconded by Ann Devroy. Motion approved. Sam Cale motioned that we override the bylaws to allow Jane Cybulski to serve one more term as Secretary, Ann Devroy seconded. Motion approved.
- b. BCF and the Library's Endowment with Bonnie Gettys. Presentation of how the Barry County Foundation began and continues to thrive in our community, benefiting many organizations including our library.
- c. ReciteMe Web Browser Accessibility Toolbar – reviewed.
- d. Window update – remediation is complete in children's, awaiting further testing.

- e. Year End Solicitation Update – Already received \$6,000 and ordered the light table. Waiting for quotes on the water bottle refiller.

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. NEXT MEETING

- Next board meeting on Monday, February 2, 2026, at 4:30 p.m.

12. ADJOURNMENT: Meeting was adjourned at 5:43 p.m.

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