

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: February 2, 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, Carol Dwyer, Sam Cale, Amanda Mattson, Ann Devroy, Rebecca Lectka, and Cloe Oliver. Not present was Ellyn Main.
- Also present was David Edelman and Tess Allerding.

2. AGENDA:

3. MINUTES: Ann Devroy motioned to approve the January 5, 2026, minutes, seconded by Cloe Oliver. Motion approved.

4. FINANCIALS

- a. November invoices and Budget Report: Carol Dwyer motioned to approve the financials, seconded by Ann Devroy. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. February 2025
- b. December 2025 Infographic
- c. 2025 Annual Report

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds -
- c. Personnel – meeting set for February 16, 2026, at 4:30 p.m.
- d. Policy-meeting set for February 24, 2026, at 3:30 p.m.
- e. Marketing-

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- a. Reviewed employee assistance program (EAP) for full-time as well as part-time staff members
- b. Carol Dwyer motioned to form an endowment committee, seconded by Sam Cale. Motion approved. Committee members are Ann Devroy, Jane Cybulski, and Kelli Newberry
- c. Revisit Saturday closures. Ann Devroy motioned that we close the library on Saturday, December 26, 2026, seconded by Cloe Oliver. Motion approved.
- d. Window update-further testing and repairs delayed by weather
- e. Year End Solicitation Update - \$6,094.00

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. NEXT MEETING

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

12. ADJOURNMENT: Meeting was adjourned at 5:22 p.m.

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