

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

2. AGENDA:

3. MINUTES: Ann Devroy motioned to approve the February 2, 2026, minutes, seconded by Cloe Oliver. Motion approved.

4. FINANCIALS

- a. December invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Ann Devroy. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. February 2025
- b. January 2025 Infographic

6. COMMITTEES

- a. Budget and Finance – Meeting set for March 16, 4:30 p.m.
- b. Building and Grounds -
- c. Personnel – recap February meeting
- d. Policy-recap February meeting
- e. Marketing-
- f. Endowment-

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- a. Consider Approving Updated Policies
  - a. Ann Devroy motioned to adopt the policy updates and name change to the Collection Management Policy (formerly known as the Collection Development Policy), seconded by Sam Cale. Motion approved.
  - b. Sam Cale motioned to adopt the policy updates to the Request for Reconsideration of Library Materials (formerly known as Library Material Challenge), seconded by Rebecca Lectka. Motion approved.
  - c. Sam Cale motioned to adopt the policy updates to the Investment

- Policy, seconded by Rebecca Lectka. Motion approved.
- d. Cloe Oliver motioned to adopt the policy updates to the Public Computer and Internet policy, seconded by Ann Devroy. Motion approved.
  - b. Jane Cybulski motioned to consider approving the new policy, Liability Waiver, seconded by Sam Cale. Motion approved.
  - c. Board education update – 2026 Board Training Plan
  - d. Ann Devroy motioned to accept the four-year Princh contract, seconded by Cloe Oliver. After discussion, Ann Devroy motioned to amend the motion to the five-year Princh contract to obtain substantial savings, seconded by Sam Cale. Motion approved.
  - e. Grant updates:
    - a. Online Health Literacy
    - b. ALA Transforming Communities
    - c. Barry County Recycles
    - d. BCF Belonging in the Community
  - f. Consumers Energy Easement
  - g. Water Bottle Filling Station update

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. NEXT MEETING

- Next board meeting on Monday, April 6, 2026, at 4:30 p.m.

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