

Hastings Public Library Board of Trustees
Draft Minutes
Date: March 3, 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 4:32 p.m.

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

2. AGENDA: Approved.

3. MINUTES: Ann Devroy motioned to approve the February 3, 2025 minutes, seconded by Carol Dwyer. Motion approved.

4. INTRODUCTION OF NEW BOARD MEMEBER:

- a. Amanda Mattson - Hastings City Representative, joined the Building & Grounds committee

5. FINANCIALS

- a. January invoices and Budget Report: Ann Devroy motioned to approve the financials, seconded by Sam Cale. Motion approved.

6. LIBRARY DIRECTOR REPORTS

- a. February 2025
- b. January 2025 Infographic

7. COMMITTEES

- a. Budget and Finance – Scheduled meeting March 10, 4:00 p.m.
- b. Building and Grounds -
- c. Personnel -
- d. Policy-
- e. Marketing-

8. NEW BUSINESS:

- Strategic Planning Update. Meetings set with staff on March 4th, and partners on March 19th, then a survey will go out in May.
- Capital Improvement Plans and Battery Backup Replacement Discussion
 - Further investigation needed and additional quotes for the Roof replacement estimated to be needed in 2027.
 - David will put together an RFP for the battery backup replacement.
- Window Update: The call is scheduled for both parties to come to an agreement on the timetable for the testing of the proposed solution.

9. NEXT MEETING DATE

- Next board meeting on Monday, March 31, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 5:20 p.m.

DRAFT