

**Hastings Public Library Board of Trustees**  
**DRAFT Minutes**  
**Date: April 6, 2026 - 4:32PM**  
**Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058**  
**Community Room/Michigan Room**

1. CALL TO ORDER:

The Meeting was called to order by Cloe Oliver at 4:32 p.m.

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

2. AGENDA:

3. MINUTES: Ann Devroy motioned to approve the March 2, 2026, minutes, seconded by Rebecca Lectka. Motion approved.

4. CORRESPONDANCE: Received positive notes and letters from Patrons.

5. FINANCIALS:

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

6. LIBRARY DIRECTOR REPORTS

- a. March 2026
- b. February 2026 Infographic

7. COMMITTEES

- a. Budget and Finance – Met to review proposed budget.
- b. Building and Grounds – Schedule spring walk through in May
- c. Personnel – Met regarding Director's review
- d. Policy-
- e. Marketing-
- f. Endowment-

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

- a. Carol Dwyer motioned to accept the review as presented by the committee, seconded by Sam Cale. Motion approved. The board reviewed the Director's evaluation. The personnel committee will present and discuss the review with the Director.
- b. Ann Devroy motioned to approve the budget as presented, seconded by Rebecca Lecktkka. Consider Approving the 2026-2027 Library Budget. Motion approved via roll call, Ann Devroy – Yes, Sam Cale –

Yes, Carol Dwyer – Yes, Amanda Mattson – Yes, Jane Cybulski – Yes, Rebecca Lectka – Yes, Ellyn Main – Yes.

- a. Director's Notes
- b. Budget Details
- c. Capital Improvement
- d. Carol Dwyer motioned to approve the Dissolution of the Existing Personnel Services Agreement with the City of Hastings, seconded Ann Devroy. Motion passed.
  - a. Director's Explanation
  - b. Copy of the Agreement
- e. Q1 Action Plan Update
- f. Handicap Parking Update
- g. Discuss Canceling the May 4, 2026, Board Meeting; will keep in place.
- h. Discussion on March Trustee Manual Readings
- i. May/June Board Training Reminder: Review sections of the Trustee Manual from the Library of Michigan.
  - a. Chapters 2, 4, 13 (City Library only), Appendix K (section 1 City Library)
  - b. [https://mel.org/ld.php?content\\_id=7696554](https://mel.org/ld.php?content_id=7696554)
- c. PUBLIC COMMENTS
- d. BOARD MEMBER COMMENTS
- e. NEXT MEETING Next board meeting on Monday, May 4, 2026, at 4:30 p.m.
- f. ADJOURNMENT: Meeting was adjourned at 6:30 p.m.