

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: August 3, 2026 - 4:30 PM
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, Amanda Mattson, Ellyn Main, Ann Devroy, Rebecca Lectka, Sam Cale, and Carol Dwyer, and Cloe Oliver.
- Also present was David Edelman and Tess Allering.

2. AGENDA:

3. MINUTES: Cloe Oliver motioned to approve the July 6, 2026, minutes, seconded by Ann Devroy. Motion approved.

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

5. FINANCIALS:

- a. June invoices and Budget Report: Carol Dwyer motioned to approve the financials, seconded by Cloe Oliver. Motion approved.
- b. July Endowment Statement Review
- c. End of Year Summary

6. LIBRARY DIRECTOR REPORTS

- a. July 2026
- b. June 2026 Infographic

7. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds -
- c. Policy – set a meeting for September 14, 2026, 3:30 p.m.
- d. Personnel -
- e. Marketing-
- f. Endowment-

8. UNFINISHED BUSINESS:

- a. Ann Devroy motioned to table this discussion until the next meeting, seconded by Rebecca Lectka. Motion Approved. Discuss how to use spendable endowment funds of ~\$28234.00

Options include:

- 1. Shift it into “non-spendable” within the Endowment where it will earn more long-term investment income than leaving it in

“spendable.”

2. Withdraw it for current library expenses.
3. Shift it to the Capital Fund.

9. NEW BUSINESS:

- a. Handicap Parking Update – RFP has been issued and a community meeting has been scheduled.
- b. Library Open House – September 15, 2026, 5-7p.m. – to showcase what the Library has to offer.

10. PUBLIC COMMENT

11. BOARD MEMBER COMMENTS

12. NEXT MEETING Next board meeting on Monday, August 31, 2026, at 4:30 p.m.

13. ADJOURNMENT: Meeting was adjourned at 5:07 p.m.